



NEBRASKA STATE FAIR BOARD

Meeting Agenda

November 17, 2021 – 1 pm

Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order
 2. Roll Call
 3. Inform Public of Open Meeting Act and Posting Location
 4. Consent Agenda:
 - a. Approval of October 26th, 2021, Board Meeting Minutes
 5. October 2021 Financial Reports:
 - a. Approval of October 2021 Financial Reports
 6. Board Committee Reports
 - a. Executive Meeting
 - i. Strategic Planning Exercise
 1. Mission Statement
 2. Vision Statement
 3. Statement of Values
 - b. Agriculture
 - c. Events
 - d. Facilities Planning
 - e. Finance
 - i. Approval of acceptance of PPP Loan.
 7. Deputy Executive Director Report – Jaime Parr
 8. Department Staff Reports
 - a. Agriculture and Aksarben
 - b. Events
 - c. Marketing & Sponsorship
 - d. Sales
 9. Executive Director Report – Bill Ogg
 10. Foundation Update
 11. Other Business
 12. Adjourn
- Next Meeting:
December 17, 2021, Nebraska State Fair Board Room

Agenda subject to change – copies will be available at meeting