

## **NEBRASKA STATE FAIR BOARD**

## Meeting Agenda August 29, 2023 – 11 AM Nebraska State Fair Board Room, Grand Island, NE

- 1. Call to Order
- 2. Roll Call
- 3. Inform Public of Open Meetings Act Posting Location
- 4. Consent Agenda
  - a. Minutes of August 25, 2023 Board Meeting
- 5. 1868 Foundation Report Lindsey Koepke
- 6. Executive Director Report Jaime Parr
- 7. Other Business
- 8. Adjourn

Next Fair Board Meeting: 1 PM on Monday, September 4, 2023 - Board Room, Grand Island, NE

Agenda subject to change - copies will be available at meeting