

Nebraska Grape and Winery Board

MEETING AGENDA

May 9th, 2017

Hunter's Keno and
Lounge

311 Midland Rd

Waco Ne 68460

6:00 p.m.

■ **Call to Order**

■ **Roll Call**

■ **Open Meetings Act**

- Public notices published in *Beatrice Daily Sun*, *The Independent*, *Norfolk Daily News*, *North Platte Telegraph*, and *Star Herald*

■ **Approval of Agenda**

■ **Approval of November 17th Meeting Minutes**

■ **Public Comments**

■ **Old Business**

- Strategic Plan
 - Review existing plan (last updated Nov. 2013)
 - Open floor for discussion of potential changes
 - Vote to approve or table for next meeting
- Annual Reports
- Other

■ **Working Dinner**

■ **New Business**

- 2016-17 fiscal report update and discussion
 - Budget shortfall
 - Adjust Ending Cash Balance funding level
 - Discuss measures to maintain financial solvency
- Establish 2017-18 budget
- Other

■ **Other Business**

- Set date, time and location of next meeting

■ **Adjourn**