### May 28th, 2019

### Chances “R” Restaurant & Lounge

### 124 W 5th StYork, NE 68467

### 5:00 p.m.

* **Call to Order**
* **Roll Call**
* **First Item of Business**
	+ Board Elections
* **Open Meetings Act**
	+ Public notices published in *Beatrice Daily Sun*, *Norfolk Daily News, North Platte Telegraph,* *Star Herald, and Kearney Hub*
* **Approval of Agenda**
* **Approval of November 7th Meeting Minutes**
* **Public Comments**
	+ Activity updates from UNL & NWGGA
* **Old Business**
	+ 2018-19 fiscal report discussion
* **Working Dinner**
* **New Business**
	+ Discuss proposals requesting board funds
	+ 2019-20 budget projection
	+ Decide which proposals to fund and at what level
	+ Establish 2019-20 budget
	+ Other
* **Other Business**
	+ Board Elections
	+ Set date, time and location of next meeting
* **Adjourn**

# Nebraska Grape and Winery Board

## MEETING AGENDA