### May 28th, 2019

### Chances “R” Restaurant & Lounge

### 124 W 5th St York, 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