## MEETING AGENDA

* **Call to Order**
* **Roll Call**
* **Approval of Agenda**
* **Open Meetings Act**
  + Public notices published in *Beatrice Daily Sun*, *Norfolk Daily News, North Platte Telegraph,* and *Star Herald*
* **Approval of November 27th Meeting Minutes**
* **Public Comments**
  + Activity updates from UNL, NWGGA, & NDA
* **Old Business**
  + Annual Report
    - Vote to approve
  + Other
* **Working Breakfast**
* **New Business**
  + 2017-18 fiscal report year-end summary
    - Vote to approve
  + 2018-19 fiscal report
    - Discussion
    - Vote to approve
    - Discuss potential allocation of funding
  + Other
* **Other Business**
  + Set date, time and location of next meeting
* **Adjourn**

### November 7th 2018

### Lied Lodge and Conference Center

### 2700 Sylvan Rd Nebraska City, NE 68410

### 8:00 a.m.

# Nebraska Grape and Winery Board