## 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 RdNebraska City, NE 68410

### 8:00 a.m.

# Nebraska Grape and Winery Board