* **Call to Order**
* **Roll Call**
* **Approval of Agenda**
* **Open Meetings Act**
  + *Public notices published in Beatrice Daily Sun, Norfolk Daily News, Star Herald, Kearney Hub and Grand Island Independent*
* **Approval of June 21, 2021 Meeting Minutes**
* **Public Comments**
* **Activity Updates**
  + UNL, NWGGA, TOURISM, NDA, OTHER
* **Old Business**
  + 2021-22 Fiscal Report discussion
* **New Business**
  + Discuss proposals requesting board funds
  + 2022-23 budget projection
  + Decide which proposals to fund and at what level
  + Establish 2022-23 budget
* **Other Business**
  + Board Elections
  + Set date, time and location of next meeting
* **Adjourn**

### June 13, 2022

### Chance’s “R” Restaurant & Lounge 124 W 5th York, NE 68467

### 5:00 p.m.

## MEETING AGENDA

# Nebraska Grape and Winery Board