

Nebraska Grape and Winery Board

MEETING AGENDA

June 21,
2021

Chance's "R"
Restaurant &
Lounge

124 W 5th
York, NE 68467

10:00 a.m.

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Open Meetings Act**
 - *Public notices published in Beatrice Daily Sun (6/01/21), Norfolk Daily News (6/29/21), Star Herald (6/30/21), Kearney Hub (6/29/21) and Grand Island Independent (6/29/21)*
- **Approval of Agenda**
- **Approval of March 15, 2021 Meeting Minutes**
- **Public Comments**
- **Activity Updates**
 - UNL, NWGGA, TOURISM, NDA, OTHER
- **Old Business**
 - 2020-21 Fiscal Report discussion
- **New Business**
 - Discuss proposals requesting board funds
 - 2021-22 budget projection
 - Decide which proposals to fund and at what level
 - Establish 2021-22 budget
- **Other Business**
 - Board Elections
 - Set date, time and location of next meeting
- **Adjourn**