## 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, Kearney Hub and Grand Island Independent*
* **Approval of May 28th Meeting Minutes**
* **Public Comments**
  + Activity updates from UNL, NWGGA, & NDA
* **Old Business**
  + Annual Report
    - Vote to approve
* **Working Dinner**
* **New Business**
  + 2018-19 fiscal report year-end summary
    - Discussion
    - Vote to approve
  + October fiscal report
    - Discuss existing agreements and amounts
    - Discuss potential allocation of funding
    - Vote to approve
* **Other Business**
  + Set date, time and location of next meeting
* **Adjourn**

### November 18th 2019

### Chances “R” Restaurant & Lounge

### 124 W 5th St York, NE 68467

### 5:00 p.m.

# Nebraska Grape and Winery Board