



NEBRASKA STATE FAIR BOARD

Meeting Agenda

December 18, 2020 – 10 a.m.

Nebraska State Fair Board Room, Grand Island, NE

And Via Zoom

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of November 20, 2020 Board Meeting
5. November Financials
6. Approval of Budget
7. Executive Director's Report- Bill Ogg
 - a. Accounting Services
 - b. Employee Handbook Review
 - c. There is Nothing More Nebraskan – 2021 Fair Planning
8. Department Reports
 - a. Agriculture
 - b. Marketing
 - c. Operations
 - d. Sales
 - e. Sponsorship
9. Aksarben Report
10. Committee Reports
 - a. Agriculture
 - b. Finance
 - c. Executive
11. Foundation Update
12. Other Business
13. Future Nebraska State Fair Board Meeting Dates and Locations (tentative)
 - a. January 22, 2021 2pm -- Board meeting NAFM January 23 - NSF
 - b. February 12, 2021 11am – Board Meeting, Lincoln NE
14. Adjourn