



NEBRASKA STATE FAIR BOARD

Meeting Agenda

January 21, 2022 – 2 PM

Crown Royal Plaza, Bronze 3 Room, Kearney, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meeting Act and Posting Location
4. Consent Agenda:
 - a. Approval of December 17th, 2021, Board Meeting Minutes
5. December 2021 Financial Reports:
 - a. Approval of December 2021 Financial Reports
6. 2022 Budget Presentation and Discussion
 - a. Approval of 2022 Budget
7. Board Committee and Representative Reports
 - a. Executive
 - b. Agriculture
 - c. Events
 - d. Facilities Planning
 - e. Finance
 - f. FFA
 - g. 4-H
8. Foundation Update
9. Deputy Executive Director Report – Jaime Parr
10. Department Staff Reports
 - a. Events – Karli Schultz
 - b. Sales – Holle Evert
11. Executive Director Report – Bill Ogg
12. Other Business
13. Adjourn

Next Meeting:

Thursday February 17th, Lincoln, NE at 9 am

Agenda subject to change – copies will be available at meeting