

## NEBRASKA STATE FAIR BOARD Meeting Agenda

## September 2, 2024 – 11 AM Nebraska State Fair Board Room, Grand Island, NE

- 1. Call to Order
- 2. Roll Call
- 3. Inform Public of Open Meetings Act Posting Location
- 4. Consent Agenda
  - a. Minutes of August 27, 2024 Board Meeting
- 5. 1868 Foundation Report Lindsey Koepke
- 6. Executive Director Report Jaime Parr
- 7. Other Business
- 8. Adjourn

## Future meeting dates

Sept 23-30, Aksarben Stock Show, Oct 18, Nov 15, Dec 20, Jan 24, 2025 (Kearney for NAFM). (NOTE: All meetings will be held in Grand Island unless noted otherwise.)

Agenda subject to change - copies will be available at meeting