

Nebraska Grape and Winery Board Meeting

UNK Alumni House
California Room
2222 9th Avenue
Kearney, Ne 68845
May 17, 2016
5:00-9:00 p.m.

AGENDA

- I. Call to Order**
- II. Approve Agenda**
- III. Approve Minutes of May 27th, 2015 Meeting**
- IV. Public Notices in (Publish week of May 3-10)**
 - a. Beatrice Daily Sun
 - b. The Independent (Grand Island)
 - c. Norfolk Daily News
 - d. North Platte Telegraph
 - e. Star Herald (Scottsbluff)
- V. Old Business**
 - a. NWGGA Project Updates
 - b. UNL Viticulture Program Project Updates
 - c. VitiNord Project Updates
 - d. Other
- VI. Working Dinner**
- VII. New Business**
 - a. 2015-2016 Fiscal Report
 - b. Review Proposals
 - a) UNL Proposals
 - b) NWGGA Proposals
 - c) Others
 - c. Discuss Allocation of Funding 2016-2017 Fiscal Year
 - d. Other
- VIII. Other Business**
 - a. Complete Expense Vouchers
 - b. Set Date, Time, and Location of Next Meeting
- IX. Adjourn**