### November 16, 2016

### Chances “R” Restaurant & Lounge 124 W 5th St York, NE 68467

### 6:30 p.m.

* **Call to Order**
* **Roll Call**
* **Open Meetings Act**
  + Public notices published in *Beatrice Daily Sun*, *The Independent, Norfolk Daily News, North Platte Telegraph,* and *Star Herald*
* **Approval of Agenda**
* **Approval of May 17th Meeting Minutes**
* **Public Comments**
* **Old Business**
  + Strategic Plan
    - Review existing plan (last updated Nov. 2013)
    - Open floor for discussion of potential changes
    - Vote to approve or table for next meeting
  + Annual Report
    - Vote and approve 2015-16 Annual Report
    - Determine number of reports to print
  + Other
* **Working Dinner**
* **New Business**
  + 2015-16 fiscal report year-end summary
  + 2016-17 fiscal report update and discussion
    - Budget shortfall
    - Adjust Ending Cash Balance funding level
    - Discuss measures to achieve financial solvency
  + Other
* **Other Business**
  + Set date, time and location of next meeting
* **Adjourn**

# Nebraska Grape and Winery Board

## MEETING AGENDA