### November 16, 2016

### Chances “R” Restaurant & Lounge124 W 5th StYork, 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