



Nebraska Brand Committee

Agenda – Quarterly Meeting

Date and Time: September 4, 2024 9:00am mountain time

Location: Knight Museum, Alliance, NE

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into closed session in accordance with Neb. Rev. Stat. §84-1410.

Pursuant to Neb. Rev. Stat. §84-1412(8) a current copy of the Nebraska Open Meetings Act is posted in the meeting room at a location accessible to members of the public.

CALL TO ORDER

#	Item	Official Action	Presenter	Attachment
1	Open Meetings Statement	None	Chairperson	Statement
2	Roll Call	Attendance Recorded	Chairperson	None
3	Adoption of Agenda	Vote	Chairperson	None
4	Election of Chair and Vice Chair per NE Statue 54-191	Vote	Chairperson	Agenda
5	Introduction of Attendees	None	All	None
6	Approval of Meeting Minutes	Vote	Chairperson	Minutes Draft

NEW BUSINESS

#	Item	Official Action	Presenter	Attachment
7	Consideration and Acceptance of Financial Statements	Vote	Office Manager	Financial Statements
8	Annual Report	Vote	Office Manager	Annual Report
9	FY 2025-27 Budget Items	Vote	Executive Director/ Office Manager	
10	Staff Updates and Ratification of Personnel Changes	Vote	Office Manager	Personnel Changes Report
11	Estray Reports/School Fund Cases	Vote	Business Manager	Fund Report
12	Estray Cases to Unclaimed Property	Vote	Business Manager	Unclaimed report
13	Strategic Plan Review	Vote	Executive Director	Strategic Plan
14	Fee Schedule Review	Vote	Executive Director	Fee Schedule
15	Policy, Rules and Regulations Review	Vote	Executive Director	None

REPORTS

#	Item	Official Action	Presenter	Attachment
16	Investigations	None	Chief Investigator	
17	Supervisors	None	Chief Investigator	
18	RFL	None	Business Manager	
19	Technology	None	Tech Coordinator	
20	Legislative Updates	None	Executive Director	
21	Executive Director	None	Executive Director	

EXECUTIVE SESSION

#	Item	Official Action	Presenter	Attachment
22	Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel Matters and Review of Special Projects	Vote	Chairperson	

PUBLIC COMMENT

#	Item	Official Action	Presenter	Attachment
23	Public Comment	None		None

ADJOURNMENT

#	Item	Official Action	Presenter	Attachment
24	Adjournment	Vote	Chairperson	