

**AGENDA – QUARTERLY MEETING of the NEBRASKA BRAND COMMITTEE**

**Tuesday September 12, 2023  
9:00 a.m. Central Time  
Location of Meeting  
NE College of Technical Agriculture  
ED Center Room 129  
404 E. 7<sup>th</sup> St.  
Curtis, NE 69025**

*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.*

**Call to Order**

- 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.
- **Roll Call**
- **Adoption of Agenda**
- **Current Business**
  1. Introduction of Attendees
  2. Election of Chairman and Vice Chairman per NE Statute 54-191
  3. Approval of June 6, 2023 Meeting Minutes
  4. Consideration and Acceptance of Financial Statements
    - a. Financial Reports
    - b. Annual Report
  5. Nebraska Brand Committee Policy, Rules and Regulations Review and Updates
    - a. Job description change
  6. Legislative Update
  7. Staff Updates
    - a. Ratification of Personnel changes
  8. Estray Reports
  9. Strategic Plan Review

10. Fee Schedule Review and Discussion
11. Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel matters and Review of Special Projects
12. Technology Report
13. Chief Investigator's Report
14. Executive Directors Report
15. **Public Comment**
16. **Adjournment**