

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Agenda

November 5, 2015 9:30 a.m. – 11:30 a.m.
Nebraska Innovation Campus
Food Innovation Center
1901 N 21st St.
Lincoln, NE

- I. Call meeting to order (Jim Eschliman)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (copy of Act present)
- II. Roll Call Doug Temme
- III. Approve Agenda (Jim Eschliman)
- IV. Minutes of June 18 2015 (Jim Eschliman)
- V. Election of Officers
- VI. Review of First Purchasers & Board Representation (Louise Gallagher)
- VII. Department of Ag Reports (Robert Storant)
 - i. Fee Collection Services Report
 - ii. Income and Disbursements
 - iii. Dept. of Ag. Audits
 - iv. 2014 – 2015 NDIDB Audit Report
 - v. Review proposed changes to Southwest Museum Contract
 - vi. Dairy Industry Development Board Regulations
- VIII. FY 2014 – 2015 Annual Commodity Report (Louise Gallagher)
- IX. Other New Business
- X. Next Board Meeting (President)
- XI. Adjourn