

# **NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD**

## **8:30 a.m. Board Is Invited To Observe FUTP 60/ School Breakfast activity at Beals Elementary School 1720 South 48th St. Omaha, NE 68106**

November 17, 2016 9:30 a.m. – 11:00 a.m.  
Scott Conference Center  
6450 Pine Street  
Omaha, NE 6810

### Agenda

- 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 8 2016 (Jim Eschliman)
- V. Report on Board Appointments (Jim Eschliman)
- VI. Election of Officers
- VII. Review of First Purchasers & Board Representation (Wendy Meck, remote)
- VIII. Department of Ag Reports (Robert Storant)
  - i. Fee Collection Services Report
  - ii. Income and Disbursements
  - iii. Dept. of Ag. Audits
  - iv. 2015 – 2016 NDIDB Audit Report
  - v. Accountability and Disclosure meeting report
- IX. FY 2015 – 2016 Annual Commodity Report (Wendy Meck, remote)
- X. Qualified Program Reports
  - Midwest Dairy Association
  - Southwest Dairy Farmers
- XI. Other New Business
- XII. Next Board Meeting (President)
- XIII. Adjourn