



# NEBRASKA BRAND COMMITTEE

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## **AGENDA – QUARTERLY MEETING**

**Tuesday December 5, 2023**

**9:00 a.m. Central Time**

**Nebraska Beef Council**

**Meeting Room**

**1319 Central Ave.**

**Kearney, NE 68847**

*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. Introduction of New Executive Director
  3. Approval of Meeting Minutes
    - a. September 12, 2023
    - b. November 15, 2023
  4. Beef Council Contract
  5. Consideration and Acceptance of Financial Statements
  6. Nebraska Brand Committee Policy, Rules and Regulations Review and Updates
  7. Job Description Review
  8. Legislative Updates
  9. Staff Updates and Ratification of Personnel changes

10. Estray Reports
  - a. School Fund Cases
11. Strategic Plan Review
12. Fee Schedule Review and Discussion
13. Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel Matters and Review of Special Projects
14. Tyler Technologies
15. Technology Report
16. Chief Investigator's Report
  - a. Supervisor Reports
  - b. Investigator Reports
17. RFL Report
18. Executive Directors Report
19. Meeting Dates
20. Public Comment
21. Adjournment