



A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

## Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS  
and separate county-level political subdivision  
created under Nebraska law in 1870 to promote agriculture & youth*

### EMERGENCY EXTRA BOARD MEETING AGENDA

Tuesday, January 11 2022 at 5pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84349764922>

Meeting ID: 843 4976 4922

Passcode: 967406

One tap mobile

+16699009128,,84349764922#,,,,\*967406# US (San Jose)

+12532158782,,84349764922#,,,,\*967406# US (Tacoma)

Passcode: 967406

Find your local number: <https://us02web.zoom.us/j/84349764922>

Brief meeting to meet customer deadlines. Anticipate 30 minutes or less to get board input on next NAE contract as RFP process restarting.

Agenda:

1. Open Meeting Rules available for reference, emergency notice given by email day in advance (this invite)
2. Board Roll Call
3. Executive Session to get board input on INEDA contract negotiations for Nebraska Ag Expo
4. Adjournment

Minutes to be available on our web site by end of next business day.