History Nebraska
Board of Trustees Meeting
Friday, July 15, 2022
Fort Robinson

Agenda July 15, 2022

Times are estimates only, and the History Nebraska Board of Trustees may take items out of order. Please note designated times are in Mountain Standard Time (MST).

8:30 AM Strategic Planning Session

Call to Order (David Levy, President, Board of Trustees)
Notice to Press
Nebraska Open Meetings Act – in compliance

Roll Call

12:00 PM Lunch

1:00 PM Call to Order (David Levy, President, Board of Trustees)

Welcome and Remarks (David Levy)
Notice to the Press
Nebraska Open Meetings Act – in compliance
Introduce Jill Dolberg as Interim CEO/Director

Introduction of guests
Reminder of the mission

Roll Call

1:10 PM Public Questions & Comments regarding Agenda items only

1:20 PM Consider April 8, 2022 Minutes and June 6, 2022 Minutes - Action

1:25 PM History Nebraska Foundation Report (Tyler Vacha, Executive Director)
  • Consider naming the new History Nebraska Digitization Lab - Action

1:35 PM Nebraska State Historical Society Foundation Report (Leslie Fattig, Executive Director NSHSF)

1:45 PM Committee Report – Finance (Jamesena Moore, Treasurer)
  • Treasurer’s Report

1:55 PM Committee Report – Governance (David Levy)
  • Heritage Heroes program (Marilyn Moore)
  • Presentation of Board slate for October Election (Marilyn Moore, Chair, Nominating Committee)
  • Plans for the October Annual Meeting

2:20 PM Committee Report – Personnel (Pamela Snow, Chair)

2:30 PM BREAK
2:45 PM  **Neligh Mill Elevator Follow up** (Jill Dolberg, Interim CEO/Director)

3:10 PM  **Presentation on Historical Markers** (Autumn Langemeier, Historical Marker Equity Program Coordinator)

3:20 PM  **Director's Report** (Interim CEO)

3:40 PM  **Discussion of Annual Meeting in October**

3:55 PM  **Administrative Items**
- Deaccessions -- **Action**

4:05 PM  **Executive Session for personnel, contract negotiation, and potential litigation**

4:30 PM  **Other Business & Trustees Roundtable** (David Levy)

4:40 PM  **Adjournment** (David Levy)

The Board of Trustees reserves the right to enter closed session at any time to protect the public interest or for the protection of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Next meeting date:
October 13, 2022 Annual Meeting, Omaha
October 14, 2022, Board of Trustees Meeting, Omaha

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