



**History Nebraska Board of Trustees Meeting
April 12, 2024 - 9:00 AM**

**ESU 10 (Educational Service Unit)
76 Plaza Blvd
Kearney, Nebraska 68848**

Agenda

The History Nebraska Board of Trustees may take items out of order.

1. CALL TO ORDER (Sean Flowerday, President)
2. ROLL CALL
3. CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETINGS ACT

This meeting was published in the *Lincoln Journal Star* and the *Kearney Hub*.

This meeting complies with the Nebraska Open Meetings Act.
A copy of the Nebraska Open Meetings Act is available on the table.
4. WELCOME, REMARKS, and INTRODUCTION OF GUESTS
5. REMINDER OF HISTORY NEBRASKA MISSION

History Nebraska collects, preserves, and opens to all the histories we share.
6. OPPORTUNITY for PUBLIC QUESTIONS & COMMENTS (regarding Agenda items only)
7. APPROVAL OF MEETING MINUTES
 - 7a. January 29, 2024 Minutes - Action
8. REPORTS
 - 8a. History Nebraska Foundation Report
 - 8b. Nebraska State Historical Society Foundation Report
(Leslie Fattig, Executive Director)
 - 8c. Interim Director's Report (Jill Dolberg)

9. COMMITTEE REPORTS

9a. Finance Committee (Diaz)

- Treasurer's Report - Action
- Capitol Store

9b. Governance Committee (Sean Flowerday)

9c. Personnel Committee (Ben Gray, Chair)

10. STATEWIDE EDUCATIONAL PROGRAMMING PRESENTATION (Araceli Hernandez)

11. ADMINISTRATIVE ISSUES

11a. Museums for All - Action

11a. Deaccessions - Action

12. OTHER BUSINESS & TRUSTEES ROUNDTABLE

12a. President's Update

12b. Discussion of LB1169 - Provide, change, and eliminate provisions relating to the Nebraska State Historical Society

13. ADJOURNMENT

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 an individual has not requested a public hearing.

The next meeting is July 12, 2024, in Hastings.

History.nebraska.gov