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Memorandum

Date:

January 8, 2020

To:

Each Director

From:

Paul D. Zillig, General Manager

Subject:

Executive Subcommittee - Background Information

The Executive Subcommittee will have one item on the Board Meeting Agenda. The background information is listed below.

7a. Consideration of Changing the March Board of Directors Meeting - The March Board of Directors Meeting is scheduled for Wednesday, March 18th starting at 2:00 pm. This is the last day of the NARD Conference in Washington, DC, we anticipate to have several Directors and staff attend this Conference. The Conference schedule for Wednesday includes meetings on the Hill in the morning and returning to Nebraska that afternoon and evening. The Subcommittee will consider recommending to move the March Board Meeting back one day to Thursday, March 19th starting at 2:00 pm in the NRD Office.

PDZ/pz

pc:

Steve Seglin & Corey Wasserburger