

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.*

AGENDA

Board of Directors Emergency Meeting

Lancaster County Farm Bureau Room—Lancaster Event Center

4100 N. 84th Street, Lincoln NE 68507

5:30pm - Thursday, April 2, 2020

1. Managing Director Update on COVID-19 impact on LEC & future planning status
2. Board approval to apply for CARES Act PPP forgivable loan tomorrow (see emailed PDF summarizing)
3. Possible guest to give perspective on how we will come out of current physical distancing over the next months—
Dr. Bob Rauner, MD & MPH, President, Partnership for a Healthy Lincoln; also on LPS Board and State Education Board
(Otherwise Kendra will share highlights from our conversation with him this am)
4. Appoint Board COVID-19 Finance Committee—up to 4 board members to work with Amy, Lois and our legal/accounting experts including volunteer former LEC Finance/Budget Manager Bruce Gubser
5. Emergency Items as needed
6. Public Comment—max 5 min. each

Note: minutes will be posted online within 24 hours per Emergency Open Meetings Act order by Gov. Ricketts at LancasterEventCenter.org →ABOUT US→Contact Us

LOCATION: Online via Zoom--

These are options to hopefully both see presentation/notes and hear/talk

1. join with your computer with camera and computer audio
 - first time you use Zoom, allow 10 minutes to go through software install
2. join with your smart phone using free Zoom app so you can see the visuals as well as listen/talk
3. join by dialing one of the numbers below from any phone to listen/talk (no visuals)
4. you may also phone in if you don't have computer audio (combination of #1 & #3)

NOTE:

Start connecting no later than 5 minutes before the meeting

- If your first time using Zoom on your device, allow 10-15 minutes
- Better yet, go through the software/app install process on your computer or smart phone hours before the meeting starts
- If you have issues call Amy by 5 pm and she'll walk you through: Amy cell 402-429-1950

ZOOM MEETING DETAILS

Lancaster Event Center is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting from your PC or your smart phone

Accept both computer video/camera and audio if possible for best experience.

(first time using Zoom on your device, allow 10 minutes to download free Zoom software or app— do this well before the meeting if you like)

<https://zoom.us/j/280679919>

Meeting ID: 280 679 919

Listen in options if you don't have computer audio:

1. One tap mobile to

+16699009128,,280679919# US (San Jose)

+13462487799,,280679919# US (Houston)

2. Dial by your location (for non-smart phones) choose any to listen in from any phone:

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Or to find a local number: <https://zoom.us/u/abifkEYSSr>

Enter to join Meeting ID: 280 679 919