

**NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING**

**Friday, February 19, 2021
9:00 a.m.**

**Embassy Suites – Regents A/B
1040 P Street, Lincoln, Nebraska**

Option of Video/Audio Conference for Members of the Public

**Notice Published: February 14, 2021 – Omaha World Herald
February 14, 2021 – Lincoln Journal Star**

AGENDA

Open Meetings Act – Copies of the Open Meetings Act are located on the table at the entrance to the meeting room, posted against the wall in the meeting room and also posted on the NIFA website at www.nifa.org/about/history-board.

1. Call Meeting to Order and Roll Call – 5 minutes
2. Consent Agenda – 5 minutes
 - a. December 18, 2020 and January 21, 2021 NIFA Board of Director Meeting Minutes
 - b. Report on Agricultural Program, Including Loan Application in Process

Consideration of a Motion to Approve the Minutes and Accept the Reports on the Consent Agenda as Presented

Strategic Topic – 20 minutes

3. Presentation by Meridith Dillon, Sherwood Foundation

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Board Workshop – 120 minutes

4. Qualified Allocation Plan Policy

NIFA Highlights

6. Announcements and Discussion of Upcoming Events
7. Adjournment