

**MEETING AGENDA
BEEF PROMOTION OPERATING COMMITTEE
RENAISSANCE DENVER HOTEL
DENVER, COLORADO
SEPTEMBER 15-16, 2009**

Tuesday, September 15

7:00 a.m. - Breakfast

8:00 a.m. - Meeting

9:30 a.m. - Break

1. Call to Order – Chairman Lucinda Williams
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of May 14, 2009 Meeting
5. Financial Report – Tom Jones, Secretary/Treasurer
6. Presentation of Extension Requests (If any)
7. Presentation of Authorization Request Amendments (If any)
8. Review of Operating Committee Schedule and Procedures
9. Presentation of FY 2010 Authorization Requests

Noon - Lunch

1:00 p.m. - Reconvene

3:00 p.m. - Break

- Continue Presentation of FY 2010 Authorization Requests
10. Presentation of FY 2010 Contract
 11. Evaluation Update
 12. Identify FY 2010 ARs which have unanimous support and ARs which need to be set aside for further discussion
 13. Action on FY 2010 ARs not set aside

6:30 p.m. - Recess for Dinner and the Evening

Wednesday, September 16

7:00 a.m. - Breakfast

8:00 a.m. - Reconvene

9:30 a.m. - Break

14. Revisit previous evening's meeting activities to determine whether any previously approved ARs need to be set aside
15. Action on FY 2010 Authorization Requests Continues
16. Action on FY 2010 Budget Amendment (if necessary)
17. Action on FY 2010 Contract
18. Progress Reports (Reports were emailed. No presentations are scheduled, but there will be an opportunity to ask questions about the reports.)
19. Other Business
20. Adjourn