

**MEETING AGENDA  
BEEF PROMOTION OPERATING COMMITTEE  
TIMBERS HOTEL  
DENVER, COLORADO  
SEPTEMBER 17-18, 2008**

**Tuesday, September 16**

**6:00 p.m. - Dinner**

**Wednesday, September 17**

**7:00 a.m. - Breakfast**

**8:00 a.m. - Meeting**

**9:30 a.m. - Break**

1. Call to Order - Chairman Dave Bateman
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of May 15, 2008 Meeting and the July 11, 2008 Conference Call
5. Financial Report – Dan Dierschke, Secretary/Treasurer
6. Presentation of Extension Request (If any)
7. Presentation of Authorization Request Amendments (If any)
8. Review of Operating Committee Schedule and Procedures
9. Presentation of FY 2009 Authorization Requests

**Noon - Lunch**

**1:00 p.m. - Reconvene**

**3:00 p.m. - Break**

Continue Presentation of FY 2009 Authorization Requests

10. Presentation of FY 2009 Contract
11. Evaluation Update
12. Results of Producer Attitude Survey

**6:00 p.m. - Recess for Dinner**

**7:00 p.m. - Reconvene**

13. Identify FY 2009 ARs which have unanimous support and ARs which need to be set aside for further discussion
14. Action on FY 2009 ARs not set aside

**8:00 p.m. - Recess for the Evening**

**Thursday, September 18**

**7:00 a.m. - Breakfast**

**8:00 a.m. - Reconvene**

**9:30 a.m. - Break**

15. Revisit previous evenings meeting activities to determine whether any previously approved ARs need to be set aside
16. Action on FY 2009 Authorization Requests Continues
17. Action on FY 2009 Budget Amendment (if necessary)
18. Action on FY 2009 Contract
19. Progress Reports (Reports are in the meeting book. No presentations are scheduled, but there will be an opportunity to ask questions about the reports.)
20. Other Business
21. Adjourn