

**MEETING AGENDA
BEEF PROMOTION OPERATING COMMITTEE
EMBASSY SUITES DENVER INTERNATIONAL AIRPORT HOTEL
DENVER, COLORADO
SEPTEMBER 20-21, 2010**

Monday, September 20

8:00 a.m. - Meeting

9:30 a.m. - Break

1. Call to Order – Chairman Dan Dierschke
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of May 20, 2010 Meeting and the July 1, 2010 Conference Call
5. Financial Report – Robert Fountain, 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 2011 Authorization Requests

Noon - Lunch

1:00 p.m. - Reconvene

3:00 p.m. - Break

Continue Presentation of FY 2011 Authorization Requests

10. Presentation of FY 2011 Contract
11. Evaluation Update
12. Identify FY 2011 ARs which have unanimous support and ARs which need to be set aside for further discussion
13. Action on FY 2011 ARs not set aside

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

Tuesday, September 21

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 2011 Authorization Requests Continues
16. Action on FY 2011 Budget Amendment (if necessary)
17. Action on FY 2011 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