

## Tentative Agenda

### **BEEF PROMOTION OPERATING COMMITTEE EMBASSY SUITES HOTEL – DENVER, CO JUNE 15, 2011**

1. Call to Order - Chairman Tom Jones
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of March 23-24, 2011 Meeting
5. Financial Report - Secretary/Treasurer Weldon Wynn
6. Evaluation Update
  - FY 2012 Evaluation Budget
  - Evaluation Activities
7. Presentation of Extension Requests (If any)
8. Presentation of Authorization Request Amendments (If any)
9. Presentation of CBB Funds Available for FY 2012
10. Presentation of Recommended Program Budget for FY 2012
11. Presentation of Proposed FY 2012 AR Format
12. Action on Extension Requests (If any)
13. Action on Authorization Request Amendments (If any)
14. Action on FY 2012 Evaluation Budget
15. Action on FY 2012 CBB Budget Recommendation
16. Action on FY 2012 AR Format
17. Progress Reports
18. Other Business
  - Next meeting – September 19-20, 2011 – Denver
19. Adjourn