

Tentative Agenda

BEEF PROMOTION OPERATING COMMITTEE RENAISSANCE DENVER HOTEL – DENVER, CO MAY 14, 2009

1. Call to Order - Chairman Lucinda Williams
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of March 18-19, 2009 Meeting
5. Financial Report - Secretary/Treasurer Tom Jones
6. Evaluation Update
 - 2010 Strategic Plan and Budget
 - Update on Evaluation Activities
7. Presentation of Extension Requests (If any)
8. Presentation of Authorization Request Amendments (If any)
9. Presentation of Recommended FY 2010 Budget
10. Presentation of Proposed FY 2010 AR Format
11. Action on Extension Requests (If any)
12. Action on Authorization Request Amendments (If any)
13. Action on FY 2010 Evaluation Plan and Budget
14. Action on FY 2010 Budget Recommendation
15. Action on FY 2010 AR Format
16. Progress Reports
17. Other Business
 - Next meeting - September 15-16, 2009
18. Adjourn