

**Draft Agenda
Cattlemen's Beef Board
Business Session II**

**Opryland Hotel and Convention Center – Presidential Ballroom C/D/E
Saturday, February 4, 2012
8:00 am – 10:00 am**

1. CBB Call to Order

- a. Call to Order
- b. Establish Quorum
- c. Agenda Approval
- d. Approval of Minutes
- e. FY 2011 Financial & Audit Committee Report
- f. Executive Committee Report

2. Committee Reports

- a. Operating Committee Report
- b. Joint Evaluation Committee Report

3. CBB Nominating Committee Report & Elections

4. Other Business

5. Management Reports

6. CBB Adjournment