

AGENDA
CBB UPDATE SESSION

Thursday, July 17, 2008
9:30 a.m. – 12:00 p.m., Sheraton Denver Hotel
Plaza Ballroom, Salon F

1. **Opening Comments – Dave Bateman, CBB Chairman**
2. **FY 2009 Recommended Budget – Dan Dierschke**
3. **AMS/LS Initiatives Affecting the Beef Industry – Craig Morris**
4. **Report on International Travel – CBB Officers**
5. **CBB Web Site and Beef Board Updates – Lynn Heinze/Diane Henderson**
6. **Open Board Discussion, Q&A from Board Members – Dave Bateman, Lucinda Williams, Dan Dierschke**
 - **As initiated by CBB members:**
 - **Input into the Checkoff Improvement Process**
 - **Questions regarding the Beef Board or checkoff program or committee responsibilities at summer conference**
 - **Discussion of current checkoff issues in the country**
 - **Any other issues**
7. **Other Business**
8. **Announcements – Dave Bateman**