



Beef Board Mission Statement

The Cattlemen's Beef Promotion & Research Board is dedicated to improving producer profitability, expanding consumer demand for beef, and strengthening beef's position in the marketplace.

**DRAFT AGENDA
CATTLEMEN'S BEEF BOARD MEETING
HYATT REGENCY HOTEL
DENVER, COLORADO
AUGUST 3, 2018
Capitol Ballroom 1-3**

- 1. Welcome and Call to Order**
 - a) Establish a Quorum**
 - b) Approve the Agenda**
 - c) Approve Minutes of February 2, 2018**

- 2. Greg Ibach, Under Secretary for Marketing and Regulatory Programs at the U.S. Department of Agriculture's (USDA) Agricultural Marketing Service (AMS)**

- 3. CBB Financial Report**
 - a) June FY 2018 Financials**
 - b) CBB FY 2019 Recommended Budget**

- 4. CBB Executive Committee Report and Approval of Minutes**

- 5. CBB Nominating Committee Member Elections**

- 6. Checkoff Committee Reports**

- 7. CBB Management Report**

- 8. CBB Chair Report on China/Japan Trip**

- 9. Other Business**

- 10. Adjournment**