



**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**  
**Sheraton Grand Hotel**  
**Encanto A Room**  
**Friday, February 2, 2018 - 4:30 – 6:30 pm**

**Welcome and Call to Order**

- 1. Business Meeting**
  - a. Establish a Quorum**
  - b. Approve the Agenda**
  - c. Approve Minutes of July 14 and December 20, 2017**
  - d. CBB Audit Committee Report**
  - e. CBB Financial Report**
    - FY 2017 Annual Report**
    - FY 2018 Budget Amendment**
  - f. CBB Executive Committee Report and Approval of Minutes**
    - Proposed Amendment to the CBB Policies and Procedures**
  - g. Checkoff Program Committee Reports**
- 2. CBB Nominating Committee Report & Elections**
- 3. Words from CEO, Scott Stuart**
- 4. Other CBB Business**
- 5. Chairman Farewell and Passing of Chairman Gavel**
- 6. Comments from the Newly Elected Chairman**
- 7. Adjournment**