



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

Hilton Riverside Hotel

Grand Salon A

Friday, February 1, 2019 - 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 August 3, 2018**
 - d. CBB Audit Committee Report**
 - e. CBB Financial Report**
 - FY 2018 Annual Report**
 - f. CBB Executive Committee Report and Approval of Minutes**
 - g. Checkoff Program Committee Reports**
- 2. CBB Nominating Committee Report & Elections**
- 3. Management Report**
- 4. Legal Update**
- 5. Other CBB Business**
- 6. Chairman Farewell and Passing of Chairman Gavel**
- 7. Comments from the Newly Elected Chairman**
- 8. Adjournment**