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EXPORT GROWTH COMMITTEE MEETING AGENDA

2017 Cattle Industry Summer Business Meeting

Denver, CO

Hyatt Regency at Colorado Convention Center • Centennial Ballroom C Part I – Thursday, July 13, 2017 • 2:00 p.m. – 6:00 p.m. Part II – Friday, July 14, 2017 • 9:15 a.m. – 12:00 p.m.

Additional Meetings to Attend:

Checkoff Program Update Meeting

Thursday, July 13, 2017 9:30 a.m. – 12:00 p.m. Capitol Ballroom 1-3

Hugh Sanburg, Co-Chairman Clark Price, Co-Chairman

Purpose Statement: To set priorities for the operating committee and give direction to contractors to develop Export Market Development Authorization Requests in order to support an increase in value of beef exports as a percent of total production to 16 percent.

Checkoff Committee Meetings – Part I

2:00 p.m. Welcome/Call to Order

Introductions

2:25 p.m. Approve Agenda and Minutes
2:30 p.m. Committee Agenda Overview

- Review Mission Statement & Committee Ground Rules
 - Grow consumer trust in beef and beef production to inspire confidence in purchasing decisions through honest and transparent communication.
- Today's Goal Review and Score Checkoff Contractor AR (Authorization Request) Tactics

2:35 p.m. Review AR Process and Tactic Scoring (watch video)

2:45 p.m. Contractors Present FY2018 ARs

Score each tactic based on how well it supports committee prioritized LRP initiatives

5:55 p.m. Wrap Up and Next Steps

6:00 p.m. Adjourn



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Checkoff Committee Meetings – Part II

9:15 a.m. Welcome/Call to Order

9:20 a.m. Committee Agenda Overview

Today's Goal: Gather committee's comments to be provided to the

Operating Committee with scores from Day 1.

9:40 a.m. Engage contractors for additional information specific to ARs

Questions

Clarification

10:15 a.m. AR Tactic Scoring Alignment

Present scores

Collect and compile committee comments

11:50 a.m. Wrap-up and Next Steps

12:00 p.m. Adjourn