



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

GAYLORD RESORT

DENVER, COLORADO

COLORADO BALLROOM B

WEDNESDAY, JULY 31, 2019 - 4:30 PM

- 1. Welcome and Call to Order**
 - a) Establish a Quorum**
 - b) Approve the Agenda**
 - c) Approve Minutes of February 1, 2019**
- 2. CBB Financial Report**
 - a) June FY 2019 Financials**
 - b) CBB FY 2020 Recommended Budget**
- 3. Litigation Update**
- 4. CBB Executive Committee Report**
 - a) Approval of Minutes**
 - b) Reapportionment**
- 5. CBB Nominating Committee Member Elections**
- 6. Checkoff Committee Reports**
- 7. CBB CEO Update**
- 8. CBB Officers Recount Recent Japan/Taiwan Trip**
- 9. Other Business**
- 10. Executive Session**
- 11. Adjournment**