



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**