



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**

JULY 31, 2019

Colorado Ballroom B

- 1. Welcome and Call to Order**
 - a) Establish a Quorum**
 - b) Approve the Agenda**
 - c) Approve Minutes of February 1, 2019**
- 2. Greg Ibach, Under Secretary for Marketing and Regulatory Programs at the U.S. Department of Agriculture's (USDA) Agricultural Marketing Service (AMS)**
- 3. CBB Financial Report**
 - a) June FY 2019 Financials**
 - b) CBB FY 2020 Recommended Budget**
- 4. Litigation Update**
- 5. Beef Board Reapportionment**
- 6. Budget Amendments**
- 7. CBB Executive Committee Report and Approval of Minutes**
- 8. CBB Nominating Committee Member Elections**
- 9. Checkoff Committee Reports**
- 10. CBB Management Report**
- 11. CBB Chair Report on Japan/Taiwan Trip**
- 12. Other Business**
- 13. Adjournment**