



# Beef Promotion Operating Committee Meeting Agenda

Thursday, March 19, 2020

9:00 AM – 10:00 AM

Teleconference: 1 (669) 900-9128 ID: 980034145#

Webinar Link: <https://zoom.us/j/980034145>

**DRAFT**

1. Call to Order
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of the September 10, 2019 Meeting and September 27, 2019 Revised AR's Email Ballot.
5. Financial Report
6. Amended Authorization Requests and Action on Requests
  - No-Cost Amendment to 1910-R, NAMI
7. Presentation of Proposed FY 2021 AR Format
8. 2034-II Beef Industry Crisis Reserve AR Update
9. Evaluation Committee Update and Approval of February 5, 2020 Meeting Minutes
10. Other Business
  - Producer Attitude Survey Results
  - Future Operating Committee Meetings
    - Late April or Early May 2020 Conference Call (TBD)
    - Summer BPOC Meeting Date (TBD?)
    - September 9-10, 2020
11. Adjourn