



Executive Committee Conference Call Agenda

Thursday, June 25, 2020

1:00 PM – 2:00 PM

Teleconference 1-720-403-8195; ID 8011218#

DRAFT

1. Call to Order – Chair Hugh Sanburg
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of the May 14, 2020 Conference Call
5. CEO Report
6. CFO Report
7. Discuss Executive Committee Calls to Board Members Prior to Summer Business Meeting
8. Other Business
9. Executive Session
10. Adjourn

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.