



Executive Committee Conference Call Agenda

Wednesday, July 15, 2020

8:30 AM – 9:30 AM

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 June 25, 2020 Conference Call
5. CEO Report
6. Summer Business Meeting
 - a. Venue update
 - b. Discuss feedback from Board members
7. CFO Report
8. Nominating Committee Regions
9. Other Business
10. Executive Session
11. 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.