



Cattlemen's Beef Board Meeting Agenda

Thursday, August 12, 2021

10:00 AM – 12:00 PM

Gaylord Opryland Resort & Convention Center, Nashville, TN
Bayou AB

DRAFT

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1. Welcome and Call to Order
 2. Establish a Quorum
 3. Approve the Agenda
 4. Approve Minutes of February 5, 2021
 5. Bruce Summers, Administrator at USDA, Agricultural Marketing Service (AMS)
 6. CEO Report
 7. Speaker – Yin Rani, CEO, MilkPEP
 8. QSBC's Olympic Program Work
 9. Legal Update
 10. Business Meeting
 - a. CBB Executive Committee Report and Approval of Minutes
 - b. CBB Financial Report
 - June FY 2021 Financials
 - CBB FY 2022 Recommended Budget
 - c. CBB Nominating Committee Member Elections
 - d. Checkoff Program Committee Reports
 - e. CBB Chair Report
 11. Other Business
 12. Executive Session
 13. Adjournment