



Beef Promotion Operating Committee Meeting Agenda

Friday, April 8, 2022
8:00 AM – 9:00 AM MT
Embassy Suites DIA, Denver, CO

DRAFT

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1. Call to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes for September 9-10, 2021, and September 22, 2021
 5. Committee Roles & Responsibilities
 6. Financial Report
 7. Checkoff Evaluation Committee Update
 8. Amended Authorization Requests and Action on Requests
 9. Presentation of Proposed FY2023 Memorandum of Agreement & AR Format
 10. Other Business
 - Future Beef Promotion Operating Committee Meetings
 - May 12, 2022 - Zoom Meeting to approve the preliminary FY23 Program Budget
 - Week of July 25, 2022 – Summer Business Meeting in Reno, NV
 - September 7-8, 2022 - AR Funding meeting in Denver, CO
 - Need for additional training/webinars?
 11. Adjourn