



Executive Committee Meeting Agenda

Tuesday, July 26, 2022

5:00 PM – 6:30 PM

Nugget Casino Resort, Reno, NV

Sierra 5

DRAFT

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1. Call to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the June 16, 2022, Conference Call
 5. CEO Report
 6. Legal Update
 7. FY 2023 CBB Detailed Administration Budget
 8. Financial Report – FY 2022 June Financials
 9. Officer & CEO Travel Update
 10. Proposed Updates to FY 2023 Checkoff Committee Coordination and Administrative Service Agreements
 11. Cattlemen's Beef Board Policies & Procedures
 12. Branded Partnerships
 - State Promotions
 - Washington State Beef Commission requests approval for a partnership with Meyer Natural Beef
 - Washington State Beef Commission requests approval for a partnership with AgriBeef Co.
 13. Status of QSBC Audit Reports & Marketing Plans
 14. Feedback from Executive Committee Calls to CBB Members/Mentees
 15. Other Business
 16. Next Executive Committee Meeting
 - September 8, 2022, following the BPOC meeting
 17. Executive Session
 18. Adjourn