



Executive Committee Meeting Agenda

Thursday, September 8, 2022

1:30 PM – 2:30 PM MT

Immediately Following the BPOC Meeting

Hyatt Place Peña Station/Denver Airport, Denver, Colorado

DRAFT

1. Call to Order
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of July 26, 2022, Meeting
5. Beef Promotion Operating Committee Report
6. CEO Update
7. Legal Update
8. Financial Report
 - July 2022 Financial Report
 - FY 2023 CBB Budget Amendment
9. Branded Partnerships
10. Status of QSBC Audit Reports & Marketing Plans
11. Nominating Committee Appointments Update
12. Checkoff Program Committee Leadership Appointments Update
13. Summer Business Meeting Survey Results
14. Other Business
 - Next Executive Committee Conference Call
 - October 6, 2022 @ 11:00 AM MT
15. Executive Session
16. Adjourn