



# Beef Promotion Operating Committee Meeting Agenda

Friday, April 7, 2023

7:30 AM MT – 8:30 AM MT

Embassy Suites Denver International Airport

**DRAFT**

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1. Call to Order
  2. Establish a Quorum
  3. Welcome
  4. Approve Agenda
  5. Approve Minutes for September 7-8, 2022 and September 23, 2022
  6. Financial Report
  7. FY 2023 AR Update
  8. Checkoff Evaluation Committee Update
  9. Amended Authorization Request and Action on Request
    - FMPRE (AR# 2110-R): No-Cost Amendment dated on March 7, 2023
    - NCBA (AR#1911-R): No-Cost Amendment dated on March 16, 2023
  10. Presentation of Proposed FY2024 Memorandum of Agreement & AR Format/OSCAR
  11. Other Business
    - Future Beef Promotion Operating Committee Meetings
      - May 11, 2023 – Zoom Meeting to approve the preliminary FY 2024 Program Budget
      - Week of July 24, 2023 – Summer Business Meeting in San Diego, CA
      - August Sneak-Peek Webinars – Dates TBD with Contractors
      - September 6-7, 2023 – AR Funding meeting in Denver, CO
    - Need for additional training/webinars?
  12. Adjourn