



Executive Committee Meeting Agenda

Thursday, May 11, 2023
12:00 PM MT – 1:00 PM MT
Zoom Call

DRAFT

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1. Call to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the April 7, 2023, Meeting
 5. CEO/Travel Update
 6. Revenue Projection Update for FY 2023
 7. Beef Promotion Operating Committee Report
 8. Branded Partnerships
 - National Promotions
 - MICA/NEBPI & Pineland Farms – (ARMS #042623-26)
 - State Promotions
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 9. Summer Business Meeting Update
 10. Other Business
 - Next Executive Committee Meeting
 - June 20, 2023 @ 11:00 AM MT, Zoom Call
 11. Executive Session
 12. Adjourn