



# Executive Committee Meeting Agenda

Tuesday, June 20, 2023  
11:00 AM MT – 12:00 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 May 11, 2023, Meeting
  5. CEO Update
  6. Legal Update
  7. Executive Committee CBB Member Calls
  8. Cattle Industry Summer Business Meeting Update
  9. Nominating Committee Elected Positions Update
  10. Travel Update
  11. Branded Partnerships
    - National Promotions
      - MICA-NEBPI: ARMS #501923-02
      - USMEF: ARMS #050823-13
    - State Promotions
      - Washington State Beef Commission and St. Helens Premium Angus Beef brand
  12. Other Business
    - Next Executive Committee Meeting
      - Monday, July 24, 2023, 3:00 PM – 4:30 PM PT @ Summer Business Meeting in San Diego
  13. Executive Session
  14. Adjourn