



# Cattlemen's Beef Board Meeting Agenda

Wednesday, July 26, 2023

4:00 PM – 6:00 PM PT

Hyatt Manchester Hotel, San Diego, CA

Coronado Ballroom DE

**DRAFT**

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1. Welcome and Call to Order
  2. Establish a Quorum
  3. Approve Agenda
  4. Approve Minutes of the February 3, 2023, Meeting
  5. USDA Remarks
  6. Legal Update
  7. CEO Update
  8. Speaker – Emiliano Escobedo, Executive Director, Hass Avocado Board
  9. Business Meeting
    - a. Cattlemen's Beef Board Strategic Plan Update
    - b. CBB Executive Committee Report and Approval of Minutes
    - c. CBB Financial Report
      - June FY 2023 Financials
      - FY 2024 Recommended Budget
    - d. Checkoff Program Committee Reports
    - e. CBB Nominating Committee Member Elections
    - f. CBB Chair Report
  10. Other Business
  11. Executive Session
  12. Adjourn