

Checkoff Domestic Marketing Committee Agenda

2023 Cattle Industry Summer Business Meeting

Manchester Grand Hyatt, <u>Coronado Ballroom (4th Floor)</u>, San Diego, CA Wednesday, July 26, 2023, 8:00 AM-2:00 PM

Additional Meetings to Attend

Federation Forum Monday, July 24, 6:00 PM – 7:30 PM Harbor Ballroom A-F

CBB Board Meeting

Wednesday, July 26, 4:00 PM – 6:00 PM Coronado Ballroom D-E Checkoff Highlight Session Tuesday, July 25, 2:00 PM – 4:30 PM Harbor Ballroom G-I

NCBA Board of Directors Meeting Wednesday, July 26, 5:30 PM – 7:30 PM Harbor Ballroom A-F

Sallie Miller, Co-Chair-CBB Dan Hanrahan, Co-Chair-Federation Shelley Bradway, NCBA Staff Liaison

Purpose Statement:

Inspire consumers, and those who impact consumers, to make beef their preferred protein through targeted, innovative communication and marketing.

- Welcome, Call to Order
- Introductions
 - o Co-Chairs

• Approval

- o 2023 Cattle Industry Annual Convention Meeting Minutes
- o 2023 Summer Business Meeting
- Review
 - Purpose Statement and Initiatives
 - o Committee Ground Rules
- Authorization Request (AR):
 - Describe AR presentation format.
 - \circ Tactic scoring
- Contractor Presentations & Tactic Scoring
 - Present FY2024 AR Tactics
 - \circ $\,$ As a table, complete a scoresheet and comments for each tactic.

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• Wrap-Up

• Share scores and comments from each table.

• Next Steps

- Share results with Contractors and Beef Promotion Operating Committee (BPOC).
- Wrap-up webinar following September BPOC meeting to review funding decisions.

• Adjournment