

# **Checkoff Nutrition & Health Committee Agenda**

2023 Cattle Industry Summer Business Meeting

Manchester Grand Hyatt, <u>Cortez</u> Hill, 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

# Angie Meyer, Co-Chair-CBB Philip Weltmer, Co-Chair-Federation Sammi King, NCBA Staff Liaison

#### **Purpose Statement:**

Advance credible research demonstrating the nutritional and health benefits of beef, and effectively communicate results with consumers, opinion leaders and stakeholders.

- Welcome, Call to Order
- Introductions
  - $\circ$  Co-Chairs
- Approval
  - Agenda
  - 2023 Cattle Industry Annual Convention Meeting Minutes
- Review
  - o Purpose Statement
  - o Initiatives
  - Committee Ground Rules
- Authorization Request (AR):
  - $\circ$  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