



Executive Committee Meeting Agenda

Wednesday, January 31, 2024

5:00 PM – 6:30 PM EST

Orange County Convention Center, Orlando, FL

Room S331 AB

DRAFT

-
1. Welcome and Call Meeting to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the December 12, 2023 Meeting
 5. CEO Update
 6. Legal Update
 7. Fulcrum Global Capital Update
 8. Financial Report
 9. Nominating Committee Report
 10. Travel Update
 11. Branded Partnerships
 - National Promotions
 -
 - State Promotions
 -
 12. Status of QSBC Audit Reports & Marketing Plans
 13. Updates to Budget & Audit Committee Roles and Responsibilities
 14. Feedback from Executive Committee Calls to CBB Members
 15. Affirm Outgoing Chair's Service



Executive Committee Meeting Agenda

Wednesday, January 31, 2024

5:00 PM – 6:30 PM EST

Orange County Convention Center, Orlando, FL

Room S331 AB

DRAFT

16. Other Business

- Recognition of outgoing members

- Next Executive Committee Conference Call
 - Tuesday, March 12, 2024 @ 11:00 AM MT

- CBB New Member, CBB Executive Committee and Beef Promotion Operating Committee Orientation/Meetings:
 - April 3-5, 2024 in Denver, CO

17. Executive Session

18. Adjourn