



# Cattlemen's Beef Board Meeting Agenda

Friday, February 2, 2024

10:30 AM – 12:30 PM EST

Orange County Convention Center, Orlando, FL

Room S230 B-D

**DRAFT**

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1. Welcome and Call Meeting to Order
  2. Establish a Quorum
  3. Approve Agenda
  4. Approve Minutes of the July 26, 2023 and September 19, 2023 Meetings
  5. USDA Remarks
  6. Legal Update
  7. CEO Update
  9. Business Meeting
    - a. Executive Committee Report and Approval of Minutes
    - b. Budget & Audit Committee Report
    - c. Approve Audited FY 2023 Financial Statements
    - d. Financial Report
    - e. Checkoff Program Committee Reports
    - f. Nominating Committee Report and Elections
  10. Recognition of Outgoing Members
  11. Chair Remarks and Passing of the Gavel
  12. Comments from Newly Elected Chair
  13. Other Business
  14. Executive Session
  15. Adjourn