

## Beef Promotion Operating Committee Meeting Agenda

Monday, May 13, 2024 11:00 AM – 12:00 PM MDT Zoom Call



- 1. Welcome and Call Meeting to Order
- 2. Establish a Quorum
- 3. Approve Agenda
- 4. Approve Minutes of the April 5, 2024 Meeting
- 5. Amended Authorization Request AR# 2210-R
- 6. Revenue Projection Update for FY 2024
- 7. FY 2025 Proposed Program Budget
- 8. Other Business
  - Future Beef Promotion Operating Committee Meetings
    - July 8-11, 2024 Summer Business Meeting @ Hilton Bayfront, San Diego, CA
    - Sneak Peek Webinars
      - o Thursday, July 25 @ 11:00 AM MDT
      - Thursday, August 1 @ 11:00 AM MDT
      - o Thursday, August 8 @ 11:00 AM MDT
      - o Thursday, August 22 @ 11:00 AM MDT
    - September 4-5, 2024 Beef Promotion Operating Committee @ Hyatt Place Pena Station, Denver, CO
    - > FY25 Beef Checkoff Final AR Program Review Webinar
      - Thursday, October 17 @ 11:00 AM MDT
- 9. Adjourn