



## CBB EXECUTIVE COMMITTEE MEETING AGENDA - DRAFT

Thursday, April 9, 2026 | 11:00 AM – 12:00 PM MT  
Zoom Call

Terry Quam, Chair

- 1. Welcome and Call Meeting to Order**
- 2. Establish a Quorum**
- 3. Approve Agenda**
- 4. Approve March 10, 2026 Meeting Minutes**
- 5. CEO Update**
- 6. Legal Update**
- 7. Travel Update**
- 8. Branded Partnerships**
  - National Promotions
  - State Promotions
    - Washington State Beef Commission and Rosauers Supermarket Inc./Super 1 Foods, Agri Beef Co., Second Harvest Mobile Market
- 9. Other Business**
  - Next Executive Committee Meeting
    - May 13, 2026 @ 12:30 p.m. MT Zoom Call
      - Review & Approve FY 27 Preliminary Budget
- 10. Executive Session**
- 11. Adjourn**