

BEEF PROMOTION OPERATING COMMITTEE MEETING AGENDA - DRAFT

Wednesday, September 4, 2024 | 8:00 AM – 6:00 PM MT Thursday, September 5, 2024 | 8:00 AM – 12:30 PM MT Hyatt Place Pena Station/Denver Airport, Denver, CO Ballroom

Andy Bishop, Chair Dan Gattis, Vice Chair

	Wednesday	, September 4
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- 1. Call to Order
- 2. Establish a Quorum
- 3. Welcome
- 4. Approve Agenda
- 5. Approve Meeting Minutes May 13, 2024
- 6. Financial Report and FY 2025 Available Funds
- 7. FY 2025
- 8. Checkoff Evaluation Committee Report
- 9. FY 2025 Veal Formula
- 10. Authorization Request (AR) Amendments
- 11. Beef Promotion Operating Committee Schedule and Procedures
- 12. Presentation of FY 2025 Authorization Requests (ARs)
 - Research
 - Producer Communications
 - Industry Information
 - Consumer Information
 - Foreign Marketing
 - Promotion



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Beef Promotion Operating Committee

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Thursday, September 5

- 13. Action of FY 2025 ARs
- 14. Action of FY 2025 Budget Amendment
- 15. Other Business
- 16. Adjourn