



Executive Committee Meeting Agenda

Thursday, September 7, 2023

1:30 PM – 2:30 PM MT

Immediately Following the BPOC Meeting

Hyatt Place Peña Station/Denver Airport, Denver, Colorado

DRAFT

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1. Call to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Meeting Minutes - July 24, 2023
 5. CEO Update
 6. Legal Update
 7. Beef Promotion Operating Committee Report
 8. Financial Report
 9. Branded Partnerships
 10. Status of QSBC Audit Reports & Marketing Plans
 11. Nominating Committee Appointments
 12. Checkoff Program Committee Leadership Appointments
 13. Summer Business Meeting Survey Results
 14. Other Business
 - Next Executive Committee Conference Call
 - October 10, 2023 @ 11:00 AM MT
 15. Executive Session
 16. Adjourn