



Executive Committee Meeting Agenda

Tuesday, December 12, 2023

11:00 AM – 12:00 PM MT

Conference Call

DRAFT

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1. Call to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes – November 14, 2023
 5. CEO Update
 6. Staff Program Update – Chad Smith, Director of Collections Compliance
 7. Legal Update
 8. Checkoff Committee & LRP Leadership Summit Update
 9. Executive Committee Mentor Calls
 10. Travel Update
 11. Branded Partnerships
 - National Promotions
 - MICA-NEBPI: Giant Food Store's Butcher Shop Brand (ARMS #113023-11)
 - State Promotions
 12. Other Business
 - Next Executive Committee Conference Call
 - January 9, 2024 @ 11:00 AM MT
 - Generative Discussion
 13. Executive Session
 14. Adjourn