



CATTLEMEN'S BEEF BOARD MEETING AGENDA - DRAFT

2024 Cattle Industry Summer Business Meeting
Wednesday, July 10, 2024 | 4:00 PM – 6:00 PM PT
Hilton Bayfront, San Diego, CA
Sapphire Ballroom LRP

Andy Bishop, Chair
Ryan Moorhouse, Vice Chair
Cheryl DeVuyst, Secretary-Treasurer
Jimmy Taylor, Immediate Past Chair

- 1. Welcome and Call to Order**
- 2. Establish Quorum**
- 3. Approve Agenda**
- 4. Approve Meeting Minutes - February 2, 2024**
- 5. USDA Remarks**
- 6. Legal Update**
- 7. CEO Update**
- 8. Speaker – Emily Metz, President and CEO, American Egg Board**
- 9. Business Meeting**
 - Cattlemen's Beef Board Strategic Plan Update
 - CBB Executive Committee Report and Approval of Minutes
 - CBB Financial Reports
 - Financial Report
 - FY 2025 Recommended Budget
 - Checkoff Program Committee Reports
 - CBB Nominating Committee Member Elections
 - CBB Chair Report
- 10. Other Business**
- 11. Executive Session**
- 12. Adjourn**