

Funded by the Beef Checkoff

# NUTRITION & HEALTH COMMITTEE MEETING AGENDA

#### 2024 Cattle Industry Summer Business Meeting

Wednesday, July 10, 2024 | 8:00 AM-2:00 PM PT Hilton Bayfront, San Diego, California Sapphire Ballroom I

### Doc Walker, Co-Chair-CBB Philip Weltmer, Co-Chair-Federation Sammi King, Staff Liaison

#### **Purpose Statement**

Advance credible research demonstrating the nutritional and health benefits of beef, and effectively communicate results with consumers, opinion leaders and stakeholders.

#### 1. Welcome, Call to Order

2. Introductions

#### 3. Approval

- Agenda
- 2024 Cattle Industry Convention Meeting Minutes

#### 4. Review Purpose Statement, Initiatives, Committee Ground Rules

- Purpose Statement
- Initiatives
- Ground Rules

#### 5. Authorization Requests (AR):

- Describe AR presentation format.
- Tactic scoring

#### 6. Contractor Presentations & Tactic Scoring

- Present FY2025 AR Tactics
- As a table, complete a scoresheet and comments for each tactic.

#### 7. Wrap-up

• Share scores and comments from each table.

#### 8. Next Steps

- Share results with Contractors and Beef Promotion Operating Committee (BPOC).
- Wrap-up webinar following September BPOC meeting to review funding decisions.



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## 9. Adjournment

### **Additional Meetings**

Checkoff Evaluation Committee Meeting	Tuesday, July 9, 2024	9:30 AM-12:00 PM PT	Sapphire Ballroom A
Checkoff Highlight Session	Tuesday, July 9, 2024	2:00-4:00 PM PT	Sapphire Ballroom IM
Cattlemen's Beef Board Meeting	Wednesday, July 10, 2024	4:00-6:00 PM PT	Sapphire Ballroom LP
NCBA Board of Directors	Wednesday, July 10, 2024	5:30-7:30 PM PT	Sapphire Ballroom BCFGJKNO