



## CBB EXECUTIVE COMMITTEE MEETING AGENDA - DRAFT

Tuesday, August 6, 2024 | 11:00 AM – 12:00 PM MT  
Zoom Call

Ryan Moorhouse, Chair

1. Welcome and Call Meeting to Order
2. Establish a Quorum
3. Approve Agenda
4. Approve Minutes of the July 8, 2024 Meeting
5. CEO Update
6. Legal Update
7. Travel Update
8. Protein PACT Follow Up
9. Nominating Committee Appointments
10. Summer Business Meeting Survey Results & Follow Up
11. Branded Partnerships
  - National Promotions
    - NCBA: Performance Food Group – Gourmade Beef Burger Line (ARMS# 071824-10)
  - State Promotions
12. Other Business
  - Next Executive Committee Meeting September 5, 2024 @ 1:30 PM MT Hyatt Place Pena Station, DIA
13. Executive Session
14. Adjourn