



## CATTLEMEN'S BEEF BOARD MEETING AGENDA - DRAFT

### 2025 CattleCon

Thursday, February 6, 2025 | 10:30 AM – 12:30 PM CT  
Henry B. Gonzalez Convention Center, San Antonio, TX  
Room 301

**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 – July 10, 2024 and September 13, 2024**
5. **USDA Remarks**
6. **Legal Update**
7. **CEO Update**
8. **Producer Communications Survey Update**
9. **Financial Report**
10. **Business Meeting**
  - Checkoff Program Committee Reports
  - CBB Executive Committee Report and Approval of Minutes
  - Budget & Audit Committee Report
  - Nominating Committee Report and Elections
11. **Recognition of Outgoing Members**
12. **Chair Remarks and Passing of the Gavel**
13. **Comments from Newly Elected Chair**
14. **Other Business**



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**15. Executive Session**

**16. Adjourn**