



CBB EXECUTIVE COMMITTEE MEETING AGENDA - DRAFT

Tuesday, December 10, 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 November 5, 2024 Meeting
5. Legal Update
6. CEO Update
7. Staff Program Update – Potential Contractor Outreach, Sara Arp
8. Travel Update
9. Checkoff Committee & LRP Leadership Summit Update
10. Executive Committee Mentor Calls
11. Branded Partnerships
 - National Promotions
 - State Promotions
12. Other Business
 - Next Executive Committee Meeting February 4, 2025 @ 8:30 AM CT
13. Executive Session
14. Adjourn