

Minnesota Dairy Promotion Council
Hilton Minneapolis/St. Paul Airport
March 24, 2014

Agenda

10:00 a.m.	Call to Order	Kathy Skiba
	Roll Call	Debi Clasemann
	Agenda <ul style="list-style-type: none">• Approval	Kathy Skiba
	Minutes <ul style="list-style-type: none">• November 7, 2013	Kathy Skiba
10:15 a.m.	Board Reorganization <ul style="list-style-type: none">• Acknowledge Outgoing MDPC Members• Introduce New Directors• Officer Elections	Kathy Skiba Kathy Skiba
10:30 a.m.	Office of the Legislative Audit Evaluation Report	Kathy Skiba/Mike Kruger
11:30 a.m.	New “MDPC/MN Division Governance and Communications Vision”	Mike Kruger
12:00 p.m.	Lunch	
12:45 p.m.	Financial Audit Report	Wendy Meck
1:00 p.m.	Program Updates <ul style="list-style-type: none">• MN School Breakfast Challenge• Great American Milk Drive• Staff Introduction – VP Integrated Communication/Influencers	Julie Mattson Ostrow Trish Scorpio
1:25 p.m.	New/Unfinished Business <ul style="list-style-type: none">• Set date for Redistricting Task Force Meeting• MN Milk Update	Kathy Skiba
1:30 p.m.	Adjourn	