

Minnesota Dairy Promotion Council

Ramada Plaza Hotel, Minneapolis, MN

August 20, 2014

9:00 a.m. – 10:00 a.m.

Agenda

9:00 a.m.	Call to Order	Kathy Skiba
	Roll Call	Debi Clasemann
	Agenda	Kathy Skiba
	<ul style="list-style-type: none">• Approval	
	Minutes	Debi Clasemann
	<ul style="list-style-type: none">• June 20, 2014	
9:15 a.m.	Reports	
	<ul style="list-style-type: none">• MDPC Financial Statement• Department of Ag Update• 2015 MDPC Election update	Wendy Meck TBD Barb Luehmann
9:45 a.m.	Unfinished/New Business	Kathy Skiba
	<ul style="list-style-type: none">• Governance/Communications Task Force Update	
10:00 a.m.	Adjourn MDPC Meeting	Kathy Skiba