

Minnesota Dairy Promotion Council

Minneapolis/St. Paul Airport Hilton
Mall of America
November 24, 2014

Agenda

9:00 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">• August 20, 2014	Kathy Skiba
9:15 a.m.	Reports <ul style="list-style-type: none">• Administration<ul style="list-style-type: none">○ MDPC Financial Statement○ 2015 Budget○ 2015 Dairy Research & Promotion Agreement○ 2015 Administrative Services Agreement (with Dept of Ag)	Wendy Meck Louise Gallagher
9:30 a.m.	Minnesota Department of Ag Update <ul style="list-style-type: none">• Election process/timeline• Ballot recognition recommendations	Paul Hugunin
9:45 a.m.	Unfinished/New Business <ul style="list-style-type: none">• Governance/Communications Task Force Update• Set date for next meeting• Other	Kathy Skiba
10:00 a.m.	Adjourn MDPC Meeting	Kathy Skiba