

Minnesota Dairy Promotion Council
Hilton Minneapolis/Bloomington Hotel
(this is NOT the airport Hilton)
March 23, 2015

Agenda

10:30 a.m.	Call to Order	Kathy Skiba
	Invocation	TBD
	Pledge of Alliance	
	Roll Call	Debi Clasemann
	Agenda	Kathy Skiba
	<ul style="list-style-type: none">• Approval	
	Minutes	Kathy Skiba
	<ul style="list-style-type: none">• November 24, 2014	
	Board Reorganization	Kathy Skiba
	<ul style="list-style-type: none">• Election Outcomes• Officer Elections	
10:45 a.m.	MN Dept. of Ag Report	Dept. of Ag
11:00 a.m.	MDPC Financial Statement	Wendy Meck
	<ul style="list-style-type: none">• Financial Audit Report	
11:15 a.m.	Governance/Communication Task Force Update	Kathy Skiba/Ken Herbranson
11:55 a.m.	New/Unfinished Business	Kathy Skiba
12:00 p.m.	Adjourn/Lunch	