

Minnesota Dairy Promotion Council  
Ramada Plaza Hotel, Minneapolis, MN

August 26, 2015

10:00 a.m. –11:00 a.m.

DRAFT Agenda

10:00 a.m.	Call to Order	Kathy Skiba
	Pledge of Allegiance	
	Roll Call	Debi Clasemann
	Agenda	Kathy Skiba
	• Approval	
	Minutes	Debi Clasemann
	• June 25, 2015	
10:10 a.m.	Reports	
	• MDPC Financial Statement	Wendy Meck
	• 2016 MDPC Election Update	Barb Luehmann
	• MN Department of Ag Update	TBD
10:25 a.m.	Unfinished/New Business	Kathy Skiba
	• MN Dairy Growth Alliance	Mike Kruger
	• Agriculture Research, Education, Extension and Technology Transfer Advisory Panel	Bob Lefebvre
	• MDPC Website Review	Sherry Newell
11:00 a.m.	Adjourn MDPC Meeting/Convene MN Division	Kathy Skiba