

Minnesota Dairy Promotion Council

Cambria Hotel & Suites Maple Grove
9655 Grove Circle North, Maple Grove, MN, 55369
November 23, 2015

Agenda

| | | |
|-----------|---|----------------|
| 3:00 p.m. | Call to Order | Kathy Skiba |
| | Roll Call | Debi Clasemann |
| | Agenda | Kathy Skiba |
| | <ul style="list-style-type: none">• Approval | |
| | Minutes | Kathy Skiba |
| | <ul style="list-style-type: none">• August 26, 2015 | |
| 3:05 p.m. | Reports: | |
| | Administration | Wendy Meck |
| | <ul style="list-style-type: none">• MDPC Financial Statement• 2016 Budget• 2016 Dairy Research & Promotion Agreement• 2016 Administrative Services Agreement (with Dept. of Ag.) | |
| 3:25 p.m. | Minnesota Department of Ag Update | TBD |
| 3:40 p.m. | Governance/Communications Task Force Update | |
| | Unfinished/New Business | Kathy Skiba |
| | <ul style="list-style-type: none">• Other• Next Meeting - March 8, 2016 | |
| 4:00 p.m. | Adjourn | Kathy Skiba |