

Minnesota Dairy Promotion Council

AGENDA - March 8, 2016

Marriott City Center, Minneapolis, MN

Room: Spring Park Bay (8th Floor)

- 2:00 p.m. Call to Order Kathy Skiba
- Invocation TBD
- Pledge of Allegiance
- Roll Call Debi Clasemann
- Agenda Kathy Skiba
- Approval
- Minutes Kathy Skiba
- November 23, 2015
- Board Reorganization Kathy Skiba
- Election Outcomes
 - Officer Elections
- 2:20 p.m. Financial Updates
- 2015 Audit Report Wendy Meck
 - Reserves Update Louise Gallagher
- 2:30 p.m. MN Department of Agriculture Report MN Dept. of Agriculture
- 2:40 p.m. New/ Unfinished Business Kathy Skiba
- 2:45 p.m. Adjourn Kathy Skiba