

# Minnesota Dairy Promotion Council

## AGENDA – November 21, 2016

Vikings Preview Center (1010 South 7<sup>th</sup> Street, Minneapolis, MN 55415)

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- 1:30 p.m. Call to Order ..... Kathy Skiba
- Roll Call ..... Debi Clasemann
- Agenda ..... Kathy Skiba
- Approval
- Minutes ..... Debi Clasemann
- August 24, 2016
- 1:40 p.m. Administration ..... Wendy Meck
- MDPC Financial Statement
  - 2017 Budget
  - 2017 Dairy Research & Promotion Agreement
  - 2017 Administrative Services Agreement (*with Department of Ag*)
  - Reserves Update
    - Status ..... Louise Gallagher
    - Project Proposals/Updates ..... Bob Lefebvre
- 2:40 p.m. MN Department of Agriculture Report ..... TBD
- 2:30 p.m. Unfinished/ New Business ..... Kathy Skiba
- Election Update
  - Next Meeting
- 2:45 p.m. Adjourn ..... Kathy Skiba
- 3:00 p.m. US Bank Stadium Tour (*approximately 1.5 hours*)