

Minnesota Dairy Promotion Council

AGENDA – NOVEMBER 14, 2018

St Paul School District- Nutrition Center -1930 Como Avenue, St Paul 55108 *
 Delta Marriot Mpls NE- 1330 Industrial Blvd NE, Mpls. 55413 (formerly the Ramada)

9:00 a.m.	Tour of St Paul School District Nutrition Center	Lisa McCann
9:40 a.m.	Travel to Delta Marriot	
10:00 a.m.	Call to Order	Kathy Skiba
	Pledge of Allegiance	All
	Invocation	TBD
	Roll Call	Kristine Spadgenske
	Agenda	Kathy Skiba
	• Approval	
	Minutes	Kathy Skiba
	• August 22, 2018	
10:15 a.m.	New/ Unfinished Business	Kathy Skiba
	• Department of Ag Report – Cooler grants...	TBA
	• District Meeting Update.....	Melissa Young
10:40 a.m.	Administration	
	• Financial Statement.....	Wendy Meck
	• 2019 Budget.....	Wendy Meck
	• 2019 Dairy Research and Promotion Agreement-	Brenda Goldman
	• 2019 Administrative Services Agreement.....	Brenda Goldman
11:00 a.m.	Adjourn	Kathy Skiba

*For those coming from the north- feel free to meet at the Marriott and carpool over- only about a 5-10 minute drive