

# Minnesota Dairy Promotion Council

## AGENDA – November 21, 2019

Waconia High School- Room C107  
1650 Community Dr, Waconia, MN 55387

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- 9:30 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 21, 2019
- 9:45 a.m.      Administration/Financials
- Financial Statement .....Wendy Meck
  - 2020 Budget .....Wendy Meck
  - 2020 Dairy Research and Promotion Agreement .....Brenda Goldman
  - 2020 Administrative Services Agreement.....Brenda Goldman
- 10:05 a.m.      New/Unfinished Business
- Re-districting .....Barb Liebenstein & Kathy Skiba
  - District Meeting Update.....Brittney Arnold
- 10:30 a.m.      Adjourn .....Kathy Skiba