

# Minnesota Dairy Promotion Council Meeting

## AGENDA – APRIL 9, 2024

### Sheraton West Des Moines Hotel

1800 50th St

West Des Moines, IA 50266

Room: Dallas

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1:00 p.m.	Call to Order MDPC.....Margaret Johnson
	Pledge of Allegiance .....All
	Roll Call/Introductions.....Sarah Kuechle
	Agenda Review .....Margaret Johnson
	• Approval
	Minutes Review .....Margaret Johnson
	• Approval November 8, 2023 Minutes
1:10 p.m.	Audit Report.....Wendy Meck
1:25 p.m.	MDPC Election Results .....Margaret Johnson
	Resignation of District 8 Board Member
	Seat Elected District Board Members
	Appoint Tellers (2)
	Board Reorganization
	Destroy Ballots
2:00 p.m.	Old/Unfinished Business.....Chair
2:05 p.m.	New Business.....Chair
	Committee to Address Board Size
2:10 p.m.	Adjourn MDPC .....Chair