

## North Dakota Beef Commission Virtual Conference Call

April 25, 2024  
TENTATIVE AGENDA

8:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 28 meeting
4. Financial report – March 2023
5. National/International items
  - USMEF meeting – Brian strategic planning report
  - National update - Summer Business Meeting
6. Staffing/Contract position
  - Clearwater Bid
  - Odney Bid
  - 4<sup>th</sup> Staff member position description
7. Events/Issues/Updates
  - Beef Month updates
  - Committee meetings:
    - Market Plan –
    - Personnel –
    - Budget –
8. Other Business -
9. Next Meetings – virtual call – May 30
  - Board Meeting – June 20 – Annual Meeting