

*The next meeting of the Massachusetts Dairy Promotion Board will be held Thursday, February 20, 2020, 10:00am to 2:00pm, Weiss Conference Center, 75 North Dr, Westborough, MA 01581*

### **Meeting Agenda**

- Call Meeting to Order-Ashley Randle—Chair Designee

#### **General Business:**

- Secretary's Report
  - Approval of Meeting Minutes from January 6<sup>th</sup>, 2020 –Melissa Griffin (Vote Required)
- Treasurer's Report
  - Approval of Financial Report – Darryl Williams (Vote Required)
  - Review of MA Dairy Trust Fund (Katie Rozenas)

#### **Coordinator's Updates**

- Definition of Dairy
- MADF/MDPB Annual Meeting Sponsorship
- Website Update
- Recap: Looking Forward to the Future

#### **New Business:**

- Procurement Process Review
- FY2021 MDPB Grant Proposal Review

#### **Board Updates:**

#### **Next Meeting Date:**

March 3, 2020

#### **Public Comment**

#### **Adjourn Meeting**