



Mass Dairy Promotion Board Meeting (Virtual) Agenda

March 17, 2022 | 10:00a.m. – 12:30p.m.

Microsoft Teams: [Click here to join the meeting](#) | Call In: +1 857-327-9245,,968084132#

-Call Meeting to Order- Ashley Randle, chair designee

-General Business:

- Secretary's Report (Melissa Griffin)
 - Approval of Meeting Minutes from January 18, 2022 **(vote required)**
- Treasurer's Report (Darryl Williams)
 - Approval of Financial Report **(vote required)**
- Board Officer Nominations **(vote required)**

-Coordinator's Updates: (Katie Rozenas):

- Review of Co-Packing Webinar- Rebecca Davidson, MDAR
- Annual Meeting & Annual Report Update

-New Business:

- FY22 Midterm Presentation-Eastern States Exposition
- Procurement & Ethics/Board Responsibilities Overview-MDAR Legal Team
- Evaluate & Award FY23 MDPB grant proposals **(vote required)**

-Board Updates

-Next Meeting Date

- TBD

-Public Comment

-Adjourn Meeting

Massachusetts Dairy Promotion Board
225 Turnpike Road, 3rd Floor | Southborough, MA 01772 | massdairy.com
MDPB Coordinator: Katie Rozenas Hanson | 617-655-3540 | katelyn.rozenas@mass.gov