



Mass Dairy Promotion Board Meeting Agenda

January 31, 2023 | 10:00a.m. – 12:00p.m.

MDAR Offices, 225 Turnpike Road, 3rd Floor, Southboro, MA 01772

Virtual Option: [Microsoft Teams](#) or call in +1 857-327-9245,,355410031#

-Call Meeting to Order- Ashley Randle, chair designee

-General Business:

- Secretary's Report (Melissa Griffin)
 - Approval of Meeting Minutes from January 3, 2023 **(vote required)**
- Treasurer's Report (Darryl Williams)
 - Approval of Financial Report **(vote required)**

-Coordinator's Updates: (Katie Rozenas):

- 2023 Annual Meeting Update
- FY2022 Qualification Report

-New Business:

- Midterm Report Presentations
 - 10:30am-New England Dairy & Food Council
 - 10:50am-New England Dairy Promotion Board
 - 11:10am-Worcester Regional Food Hub
 - 11:30am-Eastern States Exposition

-Board Updates

-Next Meeting Date

- March 2023

-Public Comment

-Adjourn Meeting