



## **Mass Dairy Promotion Board Meeting Agenda**

January 6, 2020 | 10:00a.m.- 2:00p.m.  
MA Division of Fisheries and Wildlife  
1 Rabbit Hill Road, Westborough MA 01581

\*In case of inclement weather, this meeting will be held on  
Thursday, January 9th, 10:00am to 2:00pm.\*

### **Meeting Agenda**

**-Call Meeting to Order-** (Ashley Randle-Chair Designee)

#### **-General Business:**

- Secretary's Report (Melissa Griffin)
  - Approval of Meeting Minutes from November 12<sup>th</sup>, 2019 **(Vote Required)**
- Treasurer's Report (Darryl Williams)
  - Approval of Financial Report **(Vote Required)**
  - Review of MA Dairy Trust Fund (Katie Rozenas)

#### **-Coordinator's Updates:** (Katie Rozenas)

- Recap: Agri-Mark Region 3 Meeting —December 13<sup>th</sup>
- 440 Report & National Report for Qualification of a Dairy Promotion Program
- Status of FY21 MDPB Grant RFR

#### **-New Business:**

- New England Dairy Promotion Board Grant Vote for \$18,000 **(Vote Required)**
- Midterm Presentations:
  - Topsfield Fair
  - New England Dairy Promotion Board
  - New England Dairy and Food Council
  - Northeast Organic Farming Association
  - CISA
  - Eastern States Exposition

#### **-Board Updates**

#### **-Next Meeting Date**

- February 18, 2020

#### **-Public Comment**

#### **- Adjourn Meeting**

Massachusetts Dairy Promotion Board  
251 Causeway Street, Suite 500 | Boston, MA 02114 | [massdairy.com](http://massdairy.com)  
MDPB Coordinator: Katie Rozenas | 617-626-1763 | [katelyn.rozenas@mass.gov](mailto:katelyn.rozenas@mass.gov)