



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

December 18, 2023 | 10:00a.m. – 12:00p.m.

Virtual: [Click here to join the meeting](#) , +1 857-327-9245,,295817973#

***-Call Meeting to Order-*** Ashley Randle, Chair

**-General Business:**

- Secretary's Report (Melissa Griffin)
  - Approval of Meeting Minutes from August 14, 2023 **(vote required)**
- Treasurer's Report (Darryl Williams)
  - Approval of Financial Report **(vote required)**

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

- Review FY25 MDPB grant RFR
- Ice Cream Trail Update

**-New Business:**

- FY24 MDPB grant midterm presentations:
  - New England Dairy Promotion Board
  - New England Dairy & Food Council

**-Board Updates**

**-Next Meeting Date**

- Early 2024

**-Public Comment**

***-Adjourn Meeting***

