



Mass Dairy Promotion Board Meeting Agenda

December 9, 2024 | 10:30a.m. – 1:00p.m.

Virtual: [Join the meeting now](#);

Dial in by phone (Boston): [+1 857-327-9245,,654119234#](#)

-Call Meeting to Order- Ashley Randle, Chair

-General Business:

- Secretary's Report (Melissa Griffin)
 - Approval of Meeting Minutes from August 19, 2024 **(vote required)**
- Treasurer's Report (Darryl Williams)
 - Approval of Financial Report **(vote required)**

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

- Ice Cream Trail Recap
- 2025 Annual Meeting
- Midterm FY25 MDPB Grant Presentations
 - New England Dairy Promotion Board
 - New England Dairy & Food Council

-New Business:

- FY26 MDPB Grant RFR Review **(vote required)**
- MDAR Dairy Tax Credit Update-Mackenzie May

-Board Updates

-Next Meeting Date

- TBD

-Public Comment

-Adjourn Meeting