

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

August 14, 2023 | 11:00a.m. - 12:00p.m.

Virtual: Click here to join the meeting, +1 857-327-9245,,333221108#

- -Call Meeting to Order- Ashley Randle, Chair
- -General Business:
  - Secretary's Report (Melissa Griffin)
    - o Approval of Meeting Minutes from March 9, 2023 (vote required)
  - Treasurer's Report (Darryl Williams)
    - o Approval of Financial Report (vote required)
- -Coordinator's Updates: (Katie Rozenas):
  - FY23 Final Report Update
  - Ice Cream Trail Update
  - MDPB Hats & Giveaways
- -New Business:
  - MDPB Coordinator Annual Review
- -Board Updates
- -Next Meeting Date
  - o December 2023
- -Public Comment
- -Adjourn Meeting