

Mass Dairy Promotion Board Meeting Agenda

August 19, 2024 | 1:00p.m. – 3:00p.m. MDAR Office, 225 Turnpike Road, Southborough, Massachusetts 01772 Virtual: <u>Join the meeting now;</u> Dial in by phone (Boston): <u>+1857-327-9245,420467589#</u>

-Call Meeting to Order- Ashley Randle, Chair -General Business:

- Secretary's Report (Melissa Griffin)
 - Approval of Meeting Minutes from March 11, 2024 (vote required)
- Treasurer's Report (Darryl Williams)
 - Approval of Financial Report (vote required)

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

- Livestock on the Commons
- June Dairy Month Update
- Website Domain Renewal
- Ice Cream Trail Recap

-New Business:

• EPRS FY24 Review for MDPB Coordinator (vote required)

-Board Updates

-Next Meeting Date o TBD -Public Comment -Adjourn Meeting