

Connecticut Milk Promotion Board

Chair
Steven K. Reviczky
Vice Chair
James Stearns
Secretary
Lucy Nolan
Treasurer
Paul Miller



State of Connecticut
Department of Agriculture
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SPECIAL MEETING AGENDA

Wednesday, April 30, 2014

9:30 am

Connecticut Department of Agriculture Conference Room,
Room G-8a

1. Welcome
2. Review and approval of Special Meeting minutes of March 21, 2014
3. Financial Report
4. Old Business
 - a. Contract update on 2013 and 2014 contracts between CTMPB and New England Dairy Promotion Board
5. New Business
 - a. Cabot Cheese joint project communication
 - b. Dairy Sustainability fund update
6. Next Meeting – July 16, 2014
7. Adjourn

Members are strongly encouraged to participate in the Working Lands Alliance Community Investment Act Celebration and Press Conference in the Old Judiciary Room of the State Capitol. The event runs from 10am-2pm, with a press conference scheduled for 11am