



## Connecticut Milk Promotion Board

State of Connecticut  
Department of Agriculture

### REGULAR MEETING AGENDA

April 20, 2022

1:00 PM

*Via WebEx*

<https://ctdoag.webex.com/ctdoag/j.php?MTID=m7127bc8a87bf96754a5950313cfcfa8c>

Meeting number: 2630 540 7624

Password: 5qcBfmEMC79

Join by phone: 408-418-9388; access code: 2630 540 7624

1. Welcome and Call to Order by Chairman Miller
2. Review and approval of Regular Meeting Minutes on January 19, 2022, and Special Meeting Minutes on February 2, 2022, February 8, 2022, and March 16, 2022.
3. Public Comment (3-minute limit per speaker)
4. Financial Report/Budget Update
  - (1) Action on New England Dairy consumer nutrition education quarterly invoice
  - (2) Action on New England Dairy farmer engagement quarterly invoice
  - (3) Action on New England Dairy grant awardees
5. Old Business
6. New Business
  - (1) Review of Media RFQ proposals (may move to Executive Session)
7. Adjourn