



## Connecticut Milk Promotion Board

State of Connecticut  
Department of Agriculture

### REGULAR MEETING AGENDA

July 20, 2022

1:00 PM

*Via WebEx*

[WebEx Meeting Link](#)

Meeting number: 2630 862 7657

Join by phone: 408-418-9388; access code: 2630 862 7657

1. Welcome and Call to Order by Chairman Miller
2. Review and approval of Regular Meeting Minutes for April 20, 2022, Special Meeting Minutes for April 28, and May 19, 2022
3. Public Comment (3-minute limit per speaker)
4. Old Business
  - (1) New England Dairy Final Report Presentation (20 minutes)
    - 5 minutes for Q&A
  - (2) Camelo Final Report Presentation (15 minutes)
    - 5 minutes for Q&A
5. Financial Report/Budget Update
  - (1) Action on New England Dairy Consumer Nutrition and Education final invoice
    - Asking for reallocation of \$2,280 (underspend in goal 3) to cover personnel costs
  - (2) Action on New England Dairy Farmer Engagement final invoice
    - Asking for reallocation of 1,551.02 and \$3,012.53 (total of \$4,563.55) to cover personnel costs
  - (3) Action on New England Dairy invoice for Daphne the Cow on Dairy Day
  - (4) April 20, 2022, revised Financial Report
  - (5) Final Financial Report for FY 2021-2022
  - (6) Action on Board Coordinator salary
6. New Business
  - (1) CT Dairy Promotional items
  - (2) Election of Officers
    - Chair
    - Vice-Chair
7. Adjourn