



Connecticut Milk Promotion Board

State of Connecticut

Department of Agriculture

REGULAR MEETING AGENDA

October 18, 2023

1:00 PM

Via WebEx

[WebEx Meeting Link](#)

Meeting number: 2634 830 1500

Join by phone: 408-418-9388; access code: 2634 830 1500; PIN: 3545

1. Welcome and Call to Order by Chairman Bahler
2. Public Comment (3-minute limit per speaker)
3. Review and approval of:
 - (1) Regular Meeting Minutes for July 19, 2023
4. Unfinished Business
 - (1) New England Dairy Quarterly Report Presentation for Farmer Engagement (8 minutes to present, 2 minutes for questions)
 - (2) New England Dairy Quarterly Report Presentation for Consumer Nutrition and Education (8 minutes to present, 2 minutes for questions)
 - (3) Camelo Final Report (8 minutes to present, 2 minutes for questions)
5. Financial Report/Budget Update
 - (1) Update and action on the quarterly financial report for FY 2024
6. New Business
 - (1) Action on CT Grown magazine ad space (approximately \$7,000 for inside front cover)
 - (2) Action on allowing the Board Coordinator to fund items of \$100 or less
 - (3) Action on spending down of funds
 - [Exhibit Farm](#)
 - [Connecticut Interscholastic Athletic Conference](#) (high school sports sponsorship)
 - Board suggestions
 - (4) Action on meeting dates for 2024
 - January 17, 1 pm
 - April 17, 1 pm
 - July 17, 1 pm
 - October 16, 1 pm
 - (5) Call for nominations for the 2024 Innovative Dairy Farmer of the Year
7. Adjourn