



## **Connecticut Milk Promotion Board**

State of Connecticut Department of Agriculture REGULAR MEETING AGENDA January 18, 2023 1:00 PM *Via WebEx* 

WebEx Meeting Link

Meeting number: 2631 727 0818 Join by phone: 408-418-9388; access code: 2631 727 0818

- 1. Welcome and Call to Order by Chairman Bahler
- 2. Review and approval of Regular Meeting Minutes for October 19, 2022
- 3. Public Comment (3-minute limit per speaker)
- 4. Financial Report/Budget Update
  - Financial Report Update
- 5. Updates on the FY 2023 Contract Activity
  - Camelo Communications, Media Marketing update (7 minutes presenting; 3 minutes Q&A)
  - New England Dairy, Consumer Nutrition Education, mid-point update (7 minutes presenting; 3 minutes Q&A)
  - New England Dairy, Farmer Engagement, mid-point update (7 minutes presenting; 3 minutes Q&A)
  - UDIA/DMI update provided by New England Dairy (8-10 minutes presenting; 3-5 minutes Q&A)

## 6. New Business

- Action on request for reallocation of funds from New England Dairy for Consumer Nutrition and Education contract
- Action on Consumer Nutrition and Education mid-point report and invoices
- Action on Farmer Engagement mid-point report and invoices
- 7. Old Business
  - Update on filling Paul Millers' appointment
  - Discussion on FY 2024 Funding Priorities/Allocations (may adjourn to executive session)
- 8. Adjourn