



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
REGULAR MEETING AGENDA

October 16, 2024

1:00 PM

Via Teams

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Meeting ID: 247 873 653 026

Passcode: q3fqmS

Dial in by phone

[+1 860-840-2075,,715691770#](#) United States, Hartford

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Phone conference ID: 715 691 770#

1. **Welcome and Call to Order**
2. **Public Comment (3-minute limit per speaker)**
3. **Review and approval of:**
 - a) Regular Meeting Minutes for July 17, 2024
4. **Unfinished Business**
 - a) New England Dairy Quarterly Report Presentation for Farmer Engagement (10 minutes to present, 5 minutes for questions)
 - b) New England Dairy Quarterly Report Presentation for Consumer Nutrition and Education (10 minutes to present, 5 minutes for questions)
 - c) Camelo Quarterly Report (10 minutes to present, 5 minutes for questions)
5. **Financial Report/Budget Update**
 - a) Update and action on the financial report
6. **New Business**
 - a) Nominations for the 2025 Innovative Dairy Farmer of the Year Award, presented by the International Dairy Foods Association
 - b) 2025 Meeting Dates
 - i) January 15, April 16, July 16, October 15
 - c) Discussion on FY26-27 contracting (executive session, if needed.)
 - i) Media Marketing
 - ii) Consumer Nutrition and Education
 - iii) Farmer Engagement
 - iv) Other partnerships
7. **Adjourn**