



# Connecticut Milk Promotion Board

State of Connecticut  
Department of Agriculture  
REGULAR MEETING AGENDA

January 17, 2024

1:00 PM

Via WebEx

[WebEx Meeting Link](#)

Meeting number: 2634 830 1500

Join by phone: 408-418-9388; access code: 2630 826 1613; PIN: 3545

1. **Welcome and Call to Order by Chairman Bahler**
2. **Public Comment (3-minute limit per speaker)**
3. **Review and approval of:**
  - a) Regular Meeting Minutes for October 18, 2023
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)
  - d) Update on nomination for the 2024 Innovative Dairy Farmer of the Year
5. **Financial Report/Budget Update**
  - a) Update and action on the quarterly financial report
6. **New Business**
  - a) Action on New England Dairy's Consumer Nutrition and Education invoice for \$44,657.63.
  - b) Action on New England Dairy's Farmer Engagement invoice for \$24,045.68.
  - c) Action on funding the cost of the Board Coordinator to attend the [NE-DBIC Dairy Summit](#) in April. (\$175 for registration, \$114/night plus tax for one night. Asking for up to \$400.)
  - d) Notice on agency response to New England Dairy regarding the Adopt a Cow program
7. **Unfinished Business (if time allows for discussion, or motion to table for April meeting)**
  - a) Revisit the conversation on unspent funds from prior contracts.
    - i) [Exhibit Farm](#)
      - (1) Dairy-specific exhibits to be used at tabling events and could be lent out to producers for events
    - ii) [Connecticut Interscholastic Athletic Conference](#)
      - (1) Sponsorship that promotes CT Dairy at high school sports championships in CT
  - b) Board suggestions and thoughts
8. **Adjourn**