



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
REGULAR MEETING AGENDA

July 17, 2024

1:00 PM

Via Teams

[Join the meeting now](#)

Meeting ID: 212 268 813 847

Passcode: 8V4Zcx

Dial in by phone

[+1 860-840-2075](tel:+18608402075), [648968910#](tel:+1648968910) United States, Hartford

[Find a local number](#)

Phone conference ID: 648 968 910#

1. **Welcome and Call to Order**
2. **Public Comment (3-minute limit per speaker)**
3. **Review and approval of:**
 - a) Regular Meeting Minutes for April 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)
 - d) Annual Update from Dairy Management Inc. (15 minutes to present, 5 minutes for questions)
5. **Financial Report/Budget Update**
 - a) Update and action on the fiscal year-end financial report
6. **New Business**
 - a) Action on Farmer Engagement invoice totaling \$35,253.22.
 - b) Action on Consumer Nutrition and Education invoice totaling \$58,906.60.
 - c) Discussion on H5N1
7. **Adjourn**