



# Connecticut Milk Promotion Board

State of Connecticut  
Department of Agriculture  
REGULAR MEETING AGENDA

April 17, 2024

1:00 PM

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**Members Present:** Seth Bahler, Jon Hermonot, Michael Puglisi, Commissioner Hurlburt, Kies Orr-LaVack

**Members Absent:** Sandy Boardman, Art Speilman

**DoAg Staff:** Ally Hughes, Nathan Wilson

**Guests:** Wilson Camelo, Mercedes Sanchez, Vanessa Alarcon, Kiley Cairns, Michael DeAngelis, Erin Wholey

1. **Welcome and Call to Order by Vice Chairman Hermonot at 1:05**
2. **Public Comment (3-minute limit per speaker)**
  - a) No public comment.
3. **Review and Approval of Past Meeting Minutes**
  - a) Motion to accept Regular Meeting Minutes for January 17, 2024, and Special Meeting Minutes for March 1, 2024, made by Commissioner Hurlburt, seconded by Michael Puglisi. All in favor, motion carried.
4. **Unfinished Business**
  - a) New England Dairy provided their Quarterly Report Presentation for Farmer Engagement. Discussion ensued.
  - b) New England Dairy provided their Quarterly Report Presentation for Consumer Nutrition and Education. Discussion ensued.
  - c) Camelo provided their Quarterly Report. Discussion ensued.
5. **Financial Report/Budget Update**
  - a) Update and action on the quarterly financial report provided by Ally Hughes. Motion to accept the financial report as presented by Commissioner Hurlburt, seconded by Jon Hermonot. All in favor, motion carried.
6. **New Business**
  - a) Summary of New England Dairy Business Innovation Center's Dairy Summit from Commissioner Hurlburt and Ally Hughes.
7. **Adjourn**
  - a) Jon Hermonot motioned to adjourn, seconded by Michael Puglisi. All in favor, meeting adjourned at 1:52 pm.

*Respectfully submitted by Ally Hughes, AMIR I, on April 17, 2024.*