



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
REGULAR MEETING AGENDA

January 15, 2025

1:00 PM

[Join Zoom Meeting](#)

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1. **Welcome and Call to Order**
2. **Public Comment (3-minute limit per speaker)**
3. **Review and approval of:**
 - a) Regular Meeting Minutes for October 16, 2024
4. **Unfinished Business**
 - a) New England Dairy Quarterly Report Presentation for Farmer Engagement (8 minutes to present, 2 minutes for questions)
 - b) New England Dairy Quarterly Report Presentation for Consumer Nutrition and Education (8 minutes to present, 2 minutes for questions)
 - c) Camelo Quarterly Report (8 minutes to present, 2 minutes for questions)
 - d) Connecticut Interscholastic Athletic Conference Report (8 minutes to present, 2 minutes for questions)
 - e) Status of Nomination for 2025 Innovative Dairy Farmer of the Year Award
5. **Financial Report/Budget Update**
 - a) Update and action on the financial report
6. **New Business**
 - a) Action on New England Dairy's Consumer Nutrition and Education invoice for \$75,455.54
 - b) Action on New England Dairy's Farmer Engagement invoice for \$25,131.98
 - c) Review and approval of:
 - i) Consumer Nutrition and Education Request for Proposals
 - ii) Media Marketing Request for Quotes
 - iii) Farmer Engagement Request for Applications
7. **Adjourn**