# Draft Agenda for August 25, 2010 Meeting

#### **Call to Order**

# **Meeting Minutes Review**

## **Chairman Report**

Presentation by Mr. Michael Johnson, USDA Administrator for Milk Promotion

#### **Old Business**

- o Connecticut Legislative Action taken during last session regarding Milk Promotion Board
- o Discussion on filing application with USDA to become certified Milk Promotion Board

#### **New Business**

- o Discussion on budget/program development
- o Funds collected for Milk Promotion
- o Any new business to address

### **Meeting Close**

Next Meeting Date: November 18, 2010 at 10:00 a.m.