Notice of Meeting Louisiana Beef Industry Council August 21, 2015 11am Veterans Memorial Auditorium 5825 Florida Blvd. Baton Rouge, Louisiana 70806

Agenda

- 1. Roll call and Oath of Office
- 2. Introduction of LBIC members and organizational affiliations
- 3. Election of officers (Chairman, Vice Chairman, Secretary-Treasurer as required by Act 428)
- 4. Current financial status of LBIC (Receipt and review of completed audit reports)
- 5. Cooperative Endeavor Agreement LBIC/LCA
- 6. Cattlemen's Beef Promotion and Research Board Representative
 - a. New collection process
- 7. Project funding procedures
- 8. Administrative matters
- 9. New Business
- 10. Public Comment