

# CALIFORNIA CATTLE COUNCIL

## Board Meeting Notice

**September 13, 2021  
Beginning at 1:00pm**

**September 14, 2021  
Beginning at 8:00am**

**Inn at the Pier  
601 Cypress Street  
Pismo Beach, CA 93449**

### PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the Council and may suggest items to be placed on the agenda for discussion at the next Council meeting. While the Council values the participation of the public, the Council Chairperson reserves the right to limit the time for public comment depending on the length of agenda and number of commenters. Public comment must be related to the Council's authority and jurisdiction and its placement on the agenda is within the discretion of the Council Chairperson.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Council Chairperson. All meeting agendas and notices are available on the California Cattle Council's website: [www.calcattlecouncil.org](http://www.calcattlecouncil.org).

Each of the agenda items will include discussion and possible action by the Council. Time will be allowed for members of the public to make comments on each agenda item.

For further information regarding this meeting, please contact: Justin Oldfield, Executive Director, at 916-444-2697 or by email at [justin@calcattlecouncil.org](mailto:justin@calcattlecouncil.org).

### AMERICANS WITH DISABILITIES ACT

All Council meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Council or Committee meeting or other Council activity may request assistance by contacting Justin Oldfield, Executive Director, at 916-444-2697 at least five days prior to the meeting.

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**All Council members and alternates are strongly encouraged to engage and provide input on each agenda item.**

*MONDAY, SEPTEMBER 13, 2021 – 1:00PM*

1. CALL TO ORDER: ROLL CALL, ESTABLISH QUORUM
2. APPROVAL OF MAY, 26 2021 MEETING MINUTES
3. BOARD CHAIR & EXECUTIVE DIRECTOR REPORT
4. PRESENT FY 2019-2020 COUNCIL AUDIT
5. REVIEW & APPROVE FY 2022 COUNCIL BUDGET
6. RANCHER TECHNICAL ASSISTANCE PROGRAM & CATTLEMEN'S FOUNDATION REGULATORY ADVOCACY PROGRAM UPDATE (30 MINUTES)
7. PUBLIC AFFAIRS PROGRAM UPDATE (30 MINUTES)
8. DEMONSTRATION OF COUNCIL MEDIA MONITORING & RESPONSE CAPABILITIES (20 MINUTES)
9. COUNCIL FACILITATED DISCUSSION: WHERE HAVE WE BEEN, WHERE ARE WE GOING, WHAT PROJECTS/ISSUES SHOULD BE PRIORITIZED IN 2022 (45 MINUTES)
10. TEMPORARY ADJOURNMENT

TUESDAY, SEPTEMBER 14, 2021 – 8:00AM

11. RECONVENE: ROLL CALL, ESTABLISH QUORUM
12. APPOINT 2022 COUNCIL CHAIR, VICE CHAIR AND EXECUTIVE COMMITTEE
13. UC DAVIS CLEAR CENTER UPDATE & REVIEW COUNCIL PROPOSAL (45 MINUTES)
14. REVIEW EARLY CHILDHOOD EDUCATION & NUTRITION ADVOCACY PROPOSAL (30 MINUTES)
15. BEEF COUNCIL UPDATE (15 MINUTES)
16. DAIRY TECHNICAL ASSISTANCE PROGRAM UPDATE (30 MINUTES)
17. REVIEW OTHER PROPOSALS PRESENTED TO THE COUNCIL FOR FUNDING
18. COMMITTEE REPORTS & INDUSTRY SECTOR UPDATES (AS DESIRED)
19. CDFA & BUREAU OF LIVESTOCK IDENTIFICATION UPDATE
20. PUBLIC COMMENT ON ITEMS NOT INCLUDED ON THE AGENDA
21. ADJOURN

*All items are subject to discussion and action. All meetings of the California Cattle Council are open to the public and subject to the Bagley-Keene Open Meeting Act.*

**Americans with Disabilities Act**

*All interested parties are invited and encouraged to attend the meeting. Persons with disabilities needing special accommodation or modification should contact Justin Oldfield, Executive Director, at 916-444-2697 at least five days prior to the meeting.*