

CALIFORNIA CATTLE COUNCIL

Board Meeting Notice

**September 19, 2022 & September 20, 2022
Beginning at 1:00pm (9/19/2022)**

**Murieta Inn & Spa
7337 Murieta Drive
Rancho Murieta, CA 95683**

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.

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.

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 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.

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

1. CALL TO ORDER: ROLL CALL, ESTABLISH QUORUM
2. APPROVAL OF JUNE 1, 2022 MEETING MINUTES
3. CHAIRMAN'S REPORT (AS NEEDED)
4. EXECUTIVE DIRECTOR'S REPORT
 - a. COUNCIL FINANCIAL UPDATE
 - b. EXECUTIVE COMMITTEE NOMINATING COMMITTEE PROPOSAL
 - c. 2021 COUNCIL FINANCIAL AUDIT & STATEMENT OF ACTIVITIES
5. COUNCIL CONTRACTOR UPDATE
 - a. CALIFORNIA CATTLEMEN'S FOUNDATION (30 MIN)
 - b. WESTERN UNITED DAIRIES FOUNDATION (30 MIN)
 - c. CALIFORNIA BEEF COUNCIL (30 MIN)
6. COUNCIL RESEARCH UPDATE
 - a. UC DAVIS CLEAR CENTER, DR. FRANK MITLOEHNER (30 MIN)
 - b. WESTERN INSTITUTE FOR FOOD SAFETY & SECURITY, DR. EDWARD ATWILL (20 MIN)
7. COUNCIL MEDIA TRAINING
8. NOMINATING COMMITTEE (ROOM TBA)
9. TEMPORARY RECESS

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1. RECONVENE
 - a. ESTABLISH QUORUM
2. COUNCIL PUBLIC AFFAIRS & MEDIA TRACKING UPDATE
3. CONFINEMENT PUBLIC OPINION RESEARCH PROJECT
 - a. LIVE FOCUS GROUP
4. 2023 PROPOSED COUNCIL BUDGET
5. NEW BUSINESS: EXISTING & NEW PROJECT REVIEW
6. NOMINATING COMMITTEE REPORT (AS NEEDED)
7. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA
8. ADJOURN