

MICHIGAN BEEF INDUSTRY COMMISSION
Board Meeting
Thursday, August 25, 2022

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Meeting ID: 261 869 142 548
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Mission: *“Building consumer demand for beef by growing consumer trust and promoting beef’s value.”*

Strategy: *The Michigan Beef Industry Commission board members set the policy and provide strategic direction; while management implements programs, handles operations and provides organizational direction.*

Draft A G E N D A

10:00am Welcome and Call to Order –Chairman Monte Bordner

General Business

- Approval of Agenda
- 8.2.22 MBIC Meeting Minutes - Jon Haindl, Secretary

Review of Provided Documents:

MBIC Staff Position Descriptions

Staff Time Historical Log

MBIC & MCA Project Implementation FY 16 – FY 22

FY23 MBIC Budget for Indirect Costs w/ FY22 Comparison

Discussion of MBIC/MCA Operating Agreement

12:00 Adjourn