



Agriculture and Markets

DAIRY PROMOTION ORDER ADVISORY BOARD

MEETING AGENDA

Topic: 2024 Budget and Goal Discussion Vote

Date: Wednesday, June 14th, 2023

Time: 9:30 AM – 2:00 PM

Location: NYS Fairgrounds, 581 State Fair Blvd, Syracuse, NY 13209
Arts & Home Center Building, Martha Eddy Room

WebEx Option:

To connect Online:

<https://meetny.webex.com/meetny/j.php?MTID=m61d6af2120a1a3264df1b3865c5bb5bc>

To connect by phone:

Number: +1-518-549-0500

Access code: 161 773 4802

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|---|-----------|
| I. Welcome and Roll Call (9:30 – 9:40) | Bailey |
| II. Approval of Past Minutes (9:40 – 9:45) | Bailey |
| III. ESD Process Presentation (9:45 – 10:15) | Argust |
| IV. 2024 Budget, Goal, & RFA Preparation (10:15 – 12:00) | Bailey |
| i. Budget discussion & vote | |
| ii. Goal determination & vote | |
| iii. RFA release date | |
| Lunch (12:00 – 12:30) | |
| V. Updates (12:30 – 1:45) | Patterson |
| i. Presentation format and time allotments | |
| ii. CAT transparency | |
| VI. Public Comment (1:45 – 2:00) | |
| VII. Closing Remarks (2:00) | Bailey |



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Disclaimer:

This is a public meeting and procedure will follow all rules set forth in Open Meetings Law. This meeting will abide by the agenda. The last 15 minutes will be open to the floor for public comment. This meeting will be recorded and posted on the New York State Department of Agriculture and Markets website, along with meeting minutes and additional materials presented. Use the following link to access the webpage:

<https://agriculture.ny.gov/dairy/dairy-promotion-order>.