**DFW Board of Directors**

**Regular Meeting – Dcember 4th, 2019**

*Wednesday—2:00 pm,* The Great Wolf Lodge 20500 Old Highway 99 SW, 98531

**Agenda: 2:00 – 7:00**

2:00 Opening Comments

 Old Business/New Business

 \*October Financials & Minutes

2:30 Innovation Center Representation

3:00 Call with Secretary Vilsack

3:30 \*Board Committee’s Discussion

4:00 Darigold Proposal Discussion

4:30 DMI Reports

5:00 CEO Evaluation Discussion with Tara

5:30 \*2020 Budget Approval

 \*Dairy Wives/Save Family Farming Budget Proposals

6:00 Executive Session 42.30.110(1)(g)

TBD Adjourn

\*Requires Board Action