**Board of Directors Meeting – June 12 & 13, 2019**

*Wednesday - 8:30 AM Hilton Garden Inn, 22600 Bothell Everett Hwy*

*Thursday - 8:30 AM McMenamins, Bothell, 18607 Bothell Way NE, Patty Murray Room*

**Meeting Goals:**

1. Business and Board Actions

2. Review Project Plans

3. Joint Council & Commission Meeting

**Day 1 Commission Meeting** *Hilton Garden Inn, 22600 Bothell Everett Hwy*

**Agenda: 8:30 AM – 4:30 PM**

8:30 Opening Comments Michelle Schilter

8:40 Executive Session

9:30 Business Meeting

Old | New Business

* + - Approve Minutes & Financials
    - Review DFW & DMI 2019 Meeting Schedule
    - WSDA / WSU Taste of Washington trip to DC
    - Board Election Results
    - Board Advisory Positions
    - DMI Meetings | Eastern WA – July

10:30 Break

10:45 Federation Update Dan Wood

11:15 Dairy Ambassador Strategic Planning Proposal Scott & Michelle

12:00 Lunch

1:00 Export Trip Mission: Hong Kong & Japan Scott

1:30 DFW Update Scott

2:00 Executive Session

Policy Research Discussion | Erin Green

4:30 Adjourn

**Day 2 Commission & Council Meeting** *McMenamins, Bothell, 18607 Bothell Way NE, Patty Murray Rm*

**Agenda 8:30 AM – 3:00 PM**

8:00 Networking Michelle Schilter

8:30 Welcome and Introductions Scott & Deb

9:00 NW Milk Marketing Administrators John Mykrantz

10:00 Marketing and Promo Check Albert deBoer

10:15 Processor Assessment Celeste

10:30 Break

10:45 Strategic Plan & Program Updates DFW Leadership Team

11:30 Commission Continuation Erin Green & Commission

Policy/Personnel Discussion

Commission Adjourn

12:00 Lunch

1:00 **Council Business Meeting**

Old | New Business

* + - Approve Minutes & Financials
    - 2018 Auditors Report
    - Annual Meeting Progress
    - Bylaws Discussion
    - MSL Research Update
    - Other Business

2:15 Board Member Reports

2:45 Council Adjourn