**DFW Board of Directors**

**Dairy Council Annual Meeting – September 25, 2019**

*Wednesday—10:00 AM, Columbia Winery, 14030 NE 145th Street, Woodinville, WA*

**Cultural Intelligence Training – September 25, 2019**

*Wednesday—1:00 PM, Columbia Winery, 14030 NE 145th Street, Woodinville, WA*

**Business Meeting – September 26, 2019**

*Thursday—8:30 AM, Courtyard Marriott, 4220 Alderwood Mall Pkwy, Lynnwood, WA*

**Day 1 (Columbia Winery)**

**Agenda: 10:00 AM – 5:00 PM**

9:30 Registration | Breakfast

10:00 Dairy Council Annual Meeting All Board Members

12:00 Lunch

1:00 Cultural Intelligence Training All Board Members

**Day 2 (Courtyard Marriott)**

**Agenda: 8:30 AM – 2:30 PM**

8:30 Opening Comments Michelle Schilter

8:40 Executive Session *RCW 42.30.110(1)* Luke Eaton

 *Public Records Response – Assistant Attorney General*

10:00 Break

10:15 Business Michelle Schilter

 New Business | Old Business

11:15 Budget Proposals

 Dairy Women Heather Zurcher

 DFW Scott Kinney

12:00 Save Family Farms Proposal

12:30 Lunch

1:00 WIAA: New Contract Review Mick Hoffman, ED

 Brent Vander Mey, GM

2:00 Board Discussion | Adjourn