**Agenda: 7:30 am – 2:00 pm**

7:30 Opening Comments & Board Business

* Introductions
* Review Agenda
* Feb Minutes\*
* Dec/Jan/Feb/Mar Financials\*
* Old Business/New Business
  + DFW Appointment Process
* Policy Manual Update\*

8:00 Year-end Financials & Audit\* – Clark Nuber

8:30 May DMI BOD Meeting Recap

8:45 DFW Program Updates

9:30 North Agency Introduction & Strategy

10:00 Protein Valorization Joint Research Opportunity\* – Christine Van Asten, Darigold

10:30 Joint Session w/ WSDC – Sustainable Nutrition

12:15 Networking Lunch

1:00 WSU Update

* Introduction – Dr. Wendy Powers, Dean of CAHNRS
* Dairy Professor Proposal\* – Dr. Gordon Murdoch, Chair of Animal Sciences

1:30 Ag Innovation Center – Randy Hayden, Port of Pasco

1:45 Ag Viability Conference Preview – Julia Terlinchamp, WSDA

2:00 Adjourn

*\*Requires Board Action*