**Agenda: 8:30 am – 3:00 pm**

8:30 Opening Comments & Board Business

* Review Agenda
* Old Business/New Business
* Introductions – New Board Members
* Board Officer Elections\*
* District Discussion

9:15 Operations Updates

* April Minutes\*
* March/April/May Financials\*
* IT Update
* Office Relocation Update\*

9:40 DFW Industry & Community Scholarship Update

10:00 Dairy Women / County Ambassador Program Update

10:20 DFW Program Updates – National Dairy Month

11:00 NZI/2050 Stewardship Goals – Rick Naerebout

* BioFiltro Castings Research Project
* BUILD Sustainability Expansion – Regional Approach

12:15 Lunch

1:00 WSDF Update – Dan Wood

1:15 Regional Export Update

* Western Dairy Export Initiative – Pete Kent

2:15 Policy Update and Discussion

3:00 Adjourn

\*Requires Board Action