**Agenda: 9:00 am – 3:00 pm**

9:00 Opening Comments & Board Business

* Introductions
* Review Agenda
* Old/New Business
* Board Business – Appointments/Elections/Committees\*
* May Minutes\*
* April/May Financials\*

9:30 2022 Midyear Budget Review\*

10:15 DFW Update

* National Dairy Month Recap
* National Ice Cream Day Activation
* Scholarships & Community Grants
* Sales & Insights

11:30 D3 Partnership Update

* Domestic/International
* Coffee+Milk Initiative

12:00 Lunch

12:45 Sustainability/NZI Update

* PNW Partnership
* WA Carbon Working Group

1:15 DMI Updates

* July Board Meeting Takeaways
* ASPIRE Overview

2:00 DFW 2023 Strategy Kickoff and Discussion

2:30 DFW Policy & Management Manual Review\*

3:00 Adjourn

\*Requires Board Action