**Agenda: Monday, Sep. 26, 2:00 pm – 6:00 pm | DoubleTree Suites, Sunrise Room**

2:00 Opening Comments & Board Business

* Introductions
* Review Agenda
* Old Business/New Business
* UDIA Board Seats\*

2:30 Operations Updates

* July Minutes\*
* June/July Financials\*
* Office Relocation Update

3:00 DMI Updates

* September DMI Meeting Takeaways
* Future of UDIA/NDB Partnership
* Joint Annual Meeting – Oct 23-26

3:30 Dairy Sustainability/NZI Update

* PNW Partnership Meeting – Oct 6
* Sustainability Alliance

3:45 DFW Program Updates

4:45 2023 DFW Strategy and Budget Overview

6:00 Recess

*Washington State Dairy Council Annual Meeting: Tuesday, Sep. 27, 9:30 am – 12:00 pm | Museum of Flight*

**Agenda continued: Tuesday, Sep. 27, 1:00 pm – 3:00 pm | Museum of Flight, Skyline Room**

1:00 DFW/DMI/Darigold Partnership

* Domestic Partnership Update and Proposal, Sam Cohen
* Coffee + Milk Campaign Results
* International Partnership Update and Proposal, Duane Naluai

2:30 Upcoming Board Meetings

3:00 Adjourn

\*Requires Board Action