**Agenda: 8:30 am – 2:30 pm**

8:30 Opening Comments

* Introductions
* Review Agenda

8:45 Year-end Financials & Audit\* – Clark Nuber

9:15 Board Business

* March Minutes\*
* Dec/Jan/Feb/Mar Financials\*
* Office Hours and Teleworking Policy\*
* Old Business/New Business
	+ July Meeting Location
* NDB & DFW Seats

9:45 Regional Meeting Recap

10:00 DMI May Board Meeting Recap

10:15 DFW Program Update

11:15 WIAA Sponsorship – Ivan Chu

11:30 D3 Partnership – Duane Naluai

12:00 Lunch

1:00 WSDF Update – Dan Wood, Jay Gordon

1:30 Dairy Sustainability

* National Update – Karen Scanlon
* Local Update – Njoe Nyoni

2:30 Adjourn

*\*Requires Board Action*