

**CT Milk Promotional Board Meeting  
Held  
Thursday, February 5<sup>th</sup>, 2009  
At 10:00 am**

**AGENDA**

1. CALL TO ORDER – Commissioner Prelli
2. INTRODUCTION OF MEMBERS – Commissioner Prelli
3. ELECTION OF OFFICERS – Commissioner Prelli
  - a. Election of Chairman and Secretary
4. REVIEW OF LEGISLATIVE MANDATE
5. DISCUSSION OF FUND AVAILABILITY
6. PUBLIC COMMENTS
7. UP AND COMING MEETING DATES
  - a. May 21, 2009
  - b. August 20, 2009
  - c. November 19, 2009
8. ADJOURNMENT