1:00 p.m. Monday Call to Order

Administrative Items
- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m. Division Reports
USDA Wildlife Services, Kraig Glazier Updates 15 minutes

Centralized Services, George Harris 90 minutes
- FT 206-17 Executive Budget Request
- Monthly Cash Analysis and Projection Diagnostic Lab and Brand Enforcement
- FY 2015 Budget Status/Revenue Update
- Updates on Livestock Loss Board, Milk Control, and Information Technology
- Milk & Egg/Milk Lab Assessment Analysis

3:00 p.m. Recess

3:15 p.m. Reconvene

Milk & Egg, Dan Turcotte 15 minutes
- Action Item: Milk Fee Assessment

Veterinary Diagnostic Lab, Dr Bill Layton 40 minutes
- Accreditation
- Rabies Grant
- Action Item: Brucella Testing Fee
- Fees
- Other Items

Producer Organization Updates 10 minutes

Public Comment 10 minutes

5:00 p.m. Adjournment
8:00 a.m. Tuesday Call to Order

Division Reports Continued
Animal Health, Marty Zaluski  20 minutes
• Rule Exemption Review

Meat Inspection, Gary Hamel Updates  10 minutes

Public Information, Steve Merritt Updates  10 minutes

10:15 a.m. Recess

10:30 a.m. Reconvene

Brands Enforcement, John Grainger  30 minutes
• Discuss other fee increases

Public Comment  10 minutes

Set Next Board Meeting Date for January, 2015

11:00 a.m. Adjournment