

Tentative AGENDA

KENTUCKY AGRICULTURAL COUNCIL

Fourth Quarterly Membership Meeting

Kentucky Exposition Center – South Wing Room C 101

November 13, 2009 9:30 – 11:30 AM

1. **Welcome / Agenda Overview**
2. **Roll Call**
 - Approval of Minutes
 - Treasurer's Report
3. **Guest Presentations**
 - Kentucky Farm Service Agency Executive Director: John McCauley (Invited)
 - World Equestrian Games: Angela Blank, Governor's Office of Ag Policy
4. **Nominating Committee Report: Dr. Tony Brannon**
 - New board members
 - Board Officers

(Membership approval required)
5. **Plans for 2010 Kentucky General Assembly**
 - Update on Kentucky Budgetary Situation – David Beck, Ky Farm Bureau
 - Board Recommended Actions
 - November 10 meeting of Joint Interim Committee on Agriculture
6. **Report on KAC Board of Directors Meeting**
 - ADB Grant Second-year Plans
7. **Update on Strategic Plan Committees**
8. **MEMBER Updates (as of 10/30/09)**
 - Michael Judge, GOAP
 - Ginny Grulke, Kentucky Horse Council
 - Scott Maas, USDA Rural Development
 - Jeff Hall, Livestock Coalition
9. **Other Business**
 - Guest Comments/Questions

Adjourn