

AGENDA
KENTUCKY AGRICULTURAL COUNCIL
Annual Meeting & First Quarterly Membership Meeting
Kentucky Exposition Center -- Room South Wing C 203
February 17, 2012 2:00 pm. – 3:30 pm.

- 1.
2. **Chairman's Welcome / Agenda Overview**
 - **Member self-introductions**
3. **Approval of August KAC Meeting Minutes & Treasurer's Report**
4. **Board of Directors Update**
 - Retiring Board Member Recognition
 - Nominating Committee Recommendation for New Board Member
 - i. KAC Member Vote of Approval
5. **Chairman's Report**
 - **Remarks by outgoing Chairman:**
 - **Report on 2011 Ag Summit and Bioenergy Symposium**
 - **Perspectives on KAC Today**
 - **Introduction of 2012 Chairman: The Year Ahead**
6. **Special Remarks: Commissioner of Agriculture James Comer**
7. **Briefing: Strategic Plan Initiative**
 - Convening of KAC Strategic Planning Task Force and Project Launch
8. **Farm Bureau Update on 2012 General Assembly Issues**
9. **KAC MEMBER Updates**
 - Report on KAC Briefing to KADF Board of Directors
 - Agricultural Cooperative Extension Service Update
 - Other Organizations (by advance sign-up)
10. **Open Comment Period [as time permits]**
 - Guest Comments/Questions

Adjourn

NOTE TO ALL KAC MEMBERS: *Invoices for 2012 KAC Membership Dues (\$250) will be sent out the first week of March. Dues payment is a requirement to maintain "voting" status of your organization's membership.*