



California Cling Peach Board

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Notice of Board of Directors Meeting

Chairman Sarb Johl has called a meeting of the Board of Directors of the California Cling Peach Board as follows:

Date of Meeting: Tuesday, May 30, 2017

Meeting Time: 10:00 a.m.

Meeting Location: 1st Floor Conference Room
California Farm Bureau Building
2300 River Plaza Drive, Sacramento, California



CALIFORNIA CLING PEACH BOARD

BOARD MEETING AGENDA

Tuesday, May 30, 2017
Beginning at 10:00 a.m.
1st Floor Conference Room
California Farm Bureau Building
2300 River Plaza Drive, Sacramento, California

- A. Call to Order – *Johl*
 - a. Attendance
 - b. Establish Quorum
- B. Approval of Minutes from April 7 Board Meeting
- C. Public Comment Period
- D. Executive Committee Report – *Davit*
 - a. Program Announcement
 - b. Policy Manual
 - c. Nomination and Election Procedures
- E. Industry Report
 - a. Industry Report – *Hudgins*
- F. Financial Report
 - a. Budget Review and Approval
- G. Program Reports – *Davit*
 - a. Domestic Program – *MJR*
 - b. Foreign MAP Program – *Callis*
 - c. Trade Policy Report– *Gleason*
 - d. Research Committee Report - *Zolezzi*
- H. Other Business, Open Discussion, Future Agenda Items & Meeting Schedule
- I. Adjournment
- J. Lunch

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The California Cling Peach Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CCPB Office at 916-441-3865.