



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: Monday, November 7, 2016

Meeting Time: 11:30 a.m.

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



CALIFORNIA CLING PEACH BOARD

MEETING AGENDA

Monday, November 7, 2016
Beginning at 11:30 a.m.
1st Floor Conference Room
California Farm Bureau Building
2300 River Plaza Drive, Sacramento, California

- A. Lunch
- B. Call to Order – *Johl*
 - a. Attendance
 - b. Establish Quorum
- C. Approval of Minutes from Previous Meetings – *April 26, 2016 PR & May 19, 2016*
- D. Public Comment Period
- E. Executive Committee Report – *Davit*
 - a. Program Review
 - b. Policy Manual
- F. Nomination Meeting Schedule, February 2, 2017– *Zanobini*
- G. Industry Report
 - a. Crop/Harvest & Industry Issues Report – *Hudgins*
 - b. Financial Report – *Zanobini*
- H. Program Reports – *Davit*
 - a. Domestic Program – *Hair*
 - b. Foreign MAP Program – *Callis*
 - c. Trade Policy Report– *Gleason*
 - d. Buy American School Audit – *Quinn*
- I. Other Business, Open Discussion, Future Agenda Items & Meeting Schedule
- J. Adjournment

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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.