



CALIFORNIA DEPARTMENT OF  
FOOD & AGRICULTURE

Karen Ross, Secretary

## MEETING AGENDA

### MILK PRODUCERS SECURITY TRUST FUND (MPSTF) BOARD CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE Teleconference Meeting

October 31, 2022, 12:00 PM by Teleconference

**Zoom Meeting Link:** <https://us02web.zoom.us/j/87963126178>

Meeting ID: 879 6312 6178

Passcode: 4T4T#Qd%

**To Join By Phone:** (669) 444-9171

Meeting ID: 879 6312 6178

Passcode: 87441176

**Action is possible on any item contained in this agenda and  
the Board will call for public comment following each agenda topic**

#### AGENDA ITEMS:

1. Call to Order
2. Roll Call and Self-Introductions
3. Determination of Quorum
4. Trust Fund Items
  - a. Fund Status
  - b. Changes to Statute
  - c. Claim Notification
  - d. Financial Audit
5. Board Vacancies and Nominations
6. Public Comment
7. Next Meeting
  - a. Date
  - b. Proposed Agenda Items
8. Adjournment

Note: Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Nancy Iljana at (916) 900-5012 or via email at [nancy.iljana@cdfa.ca.gov](mailto:nancy.iljana@cdfa.ca.gov).

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate may request assistance by contacting Nancy Iljana at 1220 N Street, Sacramento, CA 95814, by telephone at (916) 900-5012, or via email at [nancy.iljana@cdfa.ca.gov](mailto:nancy.iljana@cdfa.ca.gov).

