



California Agricultural Export Council
915 L St #C 409
Sacramento, CA 95814

Date: Tuesday, February 4, 2020
Time: 10:00 a.m. – 1:00 p.m.
Location: CA Department of Food and Agriculture
1220 N Street, Room 133
Sacramento, CA 95814

CAEC WINTER MEETING – AGENDA

- 10:00 a.m. 1. Call to Order
 2. Introductions / Roll Call
 3. Minutes from July 8, 2019 Meeting

Updates/Reports to the Board:

- 10:10 a.m. 4. USDA/FAS Update (Tentative)
 • MAP/ATP Updates
 • GBI Presentation

- 11:00 a.m. 5. CAEC Member Program Updates

| | |
|---------------|---------------|
| • Avocados | • Dates |
| • Figs | • Ingredients |
| • Pomegranate | • Vegetables |

- 11:45 a.m. Break

Board Business:

- 12:15 p.m. 6. Financial Reporting
 • Administrative Revenues & Expenditures 2019/2020
- 12:20 p.m. 7. USDA/FAS Administrative Requirements
 • Civil Rights Policy/Statement (Board Member Certification)
 ○ Civil Rights Audit (Potential Presentation)
- 12:45 p.m. 8. CAEC Administrative Discussion/Action Items
 • 2020 Market Development Program Updates (MAP/ATP/EMP/QSP)
 • CAEC Program Timelines 2020/2021
 • Membership
- 12:55 p.m. 9. Other Business
1:00 p.m. 10. Adjourn

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA

This meeting is open to all persons without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, marital or familial status. Persons who require alternative means of communication such as interpreters, sign language interpreters, captioning, and Braille transcripts should contact Josh Eddy at 916-403-6731 at least three days before the meeting.