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.