

**Citrus Research Board**  
**P.O. Box 230**  
**Visalia, California 93279**  
**(559) 738-0246**  
**(559) 738-0607 Fax**  
**Barbara@citrusresearch.org**

**MEETING CONFIRMATION NOTICE**

To: Executive Committee Members  
From: Ted Batkin, President  
Date: May 29, 2009

Chairman Allan Lombardi has called a meeting of the CRB Executive Committee as follows:

**Date: Tuesday June 9<sup>th</sup>, 2009**

**Time: 2:00 p.m.**

**Location: Citrus Research Board Office**  
**Conference Room**  
**323 W. Oak**  
**Visalia, California**

The purpose of the meeting is to update the committee on Administrative Activities, Operations Program, 2010 RFP and plan for the July Board Meeting. This meeting is expected to last two hours. The meeting agenda will be sent 10 days prior to the meeting.

Please let me know if you will be able to attend by returning the enclosed Meeting Response Form.

cc: J. Monson/CDFA Service Desk

*Meeting Notice will be posted at [www.citrusresearch.org](http://www.citrusresearch.org), and at [www.cdfa.ca.gov](http://www.cdfa.ca.gov) For additional information, contact the Citrus Research Board at (559) 738-0246.*

# **Citrus Research Board**

## **Executive Committee Meeting Tuesday June 9<sup>th</sup>, 2009**

**Citrus Research Board Office, Conference Room  
323 W. Oak St.  
Visalia, California**

**2:00 P.M.**

### **Agenda**

1. Call to Order, Roll Call, Establish Quorum, Introductions
2. Approval of Minutes of Meetings held April 21<sup>st</sup> and May 21st, 2009
3. Financial Report
4. Discussion of 2010 RFP
5. Report on US Citrus Industry Meeting
6. Discussion on CRB Staffing Issues
  - a. New Positions
  - b. Evaluation Mechanisms
  - c. Compensation Packages
7. Executive Session (If necessary, Closed Session regarding personnel and/or legal matters, pursuant to Government Code Section 11126.)
8. Chairman's Report
9. President's Report
10. Adjournment

*Meeting Notice and Agenda will be posted at [www.citrusresearch.org](http://www.citrusresearch.org) and [www.cdfa.ca.gov](http://www.cdfa.ca.gov) For additional information, contact the Citrus Research Board at [info@citrusresearch.org](mailto:info@citrusresearch.org) or (559) 738-0246*

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## Meeting Response Form

*Phone, FAX, or E-mail by June 5th, 2009*

Name: \_\_\_\_\_

E-mail: \_\_\_\_\_

Yes [  ] I will attend the CRB Executive Committee Meeting on Tuesday, June 9th, 2009 at the Citrus Research Board Office, Conference Room, 323 W. Oak St. Visalia, California

Yes [  ] I will attend the CRB Executive Committee Meeting on Tuesday, June 9th, 2009 (VIA-PHONE).

Yes [  ] I will attend the CRB Executive Committee Meeting on Tuesday, June 9th, 2009 (VIA WEB-EX).

No [  ] I will not be able to attend.