

CALIFORNIA RAISIN MARKETING BOARD

CRMB BOARD MEETING NOTICE

May 28, 2009

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT **Notice of Meeting**

CRMB Chairperson Dennis Wilt has scheduled a meeting of the California Raisin Marketing Board for Tuesday, June 16, 2009 at 1:00 p.m. in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The California Department of Food and Agriculture will appoint Members and Alternate Members for the Term of Office 2009-2011. Members will hold an election for Officers, the Board will hear reports from Management and will review third quarter financials for approval. A closed session may be declared pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://www.cdfa.ca.gov/mkt/mkt/meetings.html> and/or <http://www.loveyourraisins.com/meeting-notices/>.

CALIFORNIA RAISIN MARKETING BOARD



Gary Schulz
President/General Manager

Meeting: **CRMB Board**

Date: **Tuesday, June 16, 2009**

Time: **1:00 p.m.**

Place: RAC/CRMB Conference Center
3445 North First Street, Suite 101
Fresno, California

cc: Mr. Robert Maxie, Mr. Glenn Yost, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

AGENDA - Over

CALIFORNIA RAISIN MARKETING BOARD
AGENDA
OF THE
CALIFORNIA RAISIN MARKETING BOARD
Tuesday, June 16, 2009
1:00 p.m.

1. Call to Order

The California Department of Food and Agriculture to Establish Members and Alternate Members for the Term of Office 2009-2011.

2. Roll Call. Establish a Quorum.

MEMBER

Bedrosian, Kenny
Goto, Glen
Hilker, Harold
Kasparian, Alan
Kazarian, Ron
Koligian, Michael
Kriebel, Barry
Marthedal, Jon
Merlo, Kathy
Sahatdjian, Victor
Sandhu, Nindy
Singh, Harvey
Spate, Steve
Wilt, Dennis

ALTERNATE

Medeiros, Manuel
Schutz, Monte
Cords, Douglas
Sahatjian, Kristina
Cisneros, Eric
Fanucchi, Edward
Koligian, Vaughn
Stark, Rick
Sahatdjian, Bill
Sahatjian, Robert
Bortolussi, Jeffrey
Mikaelian, Michael
Gunlund, Chris
Sangha, Mitch

(Please note: The order of Independent alternate members may change)

3. Election of CRMB Officers: Chairperson, Vice Chairperson, Secretary and Treasurer

4. Nomination of Public Member

5. Approval of May 14, 2009 Minutes as mailed.

6. Chairperson's Report

7. CDFA Report

8. Management Report

9. Other Business

10. Review Third Quarter Financials for Approval

(Note: Financial attachments will be mailed under separate cover no later than June 8, 2009).

11. Adjournment

A closed session may be declared pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

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