



APRIL MEETING SCHEDULE

CALIFORNIA AVOCADO COMMISSION
April 18, 2011

MONDAY – April 18, 2011

Location: CAC Board Room, 12 Mauchly, Suite L, Irvine, CA

9:30 a.m.	BOARD MEETING CONVENES
10:45 a.m.	BOARD MEETING ADJOURNS*
11:00 a.m.	PRODUCTION RESEARCH COMMITTEE CONVENES
2:00 p.m.	PRODUCTION RESEARCH COMMITTEE ADJOURNS*

IMPORTANT – BOARD MEMBERS & ALTERNATES

PLEASE CALL CRISTINA WEDE AT (800) 344-4333: IF YOU CANNOT ATTEND OR IF YOU NEED A HOTEL ROOM RESERVATION

*Scheduled Adjournment. However, timing varies and meeting time can run over schedule in order to complete all agenda items.



AGENDA

SPECIAL MEETING BOARD OF DIRECTORS CALIFORNIA AVOCADO COMMISSION

Board Room
California Avocado Commission
12 Mauchly, Suite L
Irvine, CA 92618

Monday, April 18, 2011
9:30 a.m.

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- 9:30 a.m.** **1. CALL TO ORDER**
A. Roll Call / Establish Quorum

- 9:35 a.m.** **2. OPPORTUNITY FOR PUBLIC COMMENT**

Any person may address the Board at this time on any subject within the jurisdiction of the California Avocado Commission.

- 9:45 a.m.** **3. CLOSED SESSION**
A. Discussion of possible litigation in connection with the CDFA Audit #08-082 - Pursuant to Section 11126(e)(1) of the California Government Code
B. Return to Open Session and Report of Action Taken, if any, in Closed Session

- 10:45 a.m.** **ADJOURN MEETING**

The times listed for each agenda item are estimated and subject to change. It is possible that some of the agenda items may not be able to be discussed prior to adjournment. Consequently, those items will be rescheduled to appear on a subsequent agenda. All meetings of the California Avocado Commission are open to the public and subject to the Bagley-Keene Open Meeting Act.

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact April Aymami at 1-800-344-4333, California Avocado Commission, 12 Mauchly, Suite L, Irvine, CA 92618, or via email at aaymami@avocado.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. For individuals with sensory disabilities, this document is available in Braille, large print, audiocassette or computer disk. This meeting schedule notice and agenda is available on the internet at <http://www.californiaavocadogrowers.com/upcoming-meetings-events/> and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

If you have questions on the above agenda, please contact April Aymami at aaymami@avocado.org or 1-800-344-4333.



AGENDA

PRODUCTION RESEARCH COMMITTEE MEETING CALIFORNIA AVOCADO COMMISSION

CAC Board Room
12 Mauchly, Suite L
Irvine, CA 92618

Monday, April 18, 2011
11:00 a.m.

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- 11:00 a.m.** 1. **CALL TO ORDER**
A. Roll Call / Establish Quorum
- 11:05 a.m.** 2. **APPROVAL OF MINUTES**
A. Consider Approval of Production Research Committee Meeting Minutes of March 2, 2011
B. Consider Approval of Production Research Committee Meeting Minutes of March 16, 2011
- 11:10 a.m.** 3. **REVIEW AND PRIORITIZE AVOCADO INDUSTRY IMPEDIMENTS AND IMPERATIVES AS SET BY THE CAC BOARD**
- 1:50 p.m.** 4. **OPPORTUNITY FOR PUBLIC COMMENT**

Any person may address the Board at this time on any subject within the jurisdiction of the California Avocado Commission.

2:00 p.m. **ADJOURN MEETING**

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SUMMARY DEFINITION OF CONFLICT OF INTEREST

It is each member's and alternate's responsibility to determine whether they have a conflict of interest and whether they should excuse themselves from a particular discussion or vote during a meeting. To assist you in this evaluation, the following ***Summary Definition of Conflict of Interest*** may be helpful.

A Commission *member or employee* has a conflict of interest in a decision of the Commission if it is reasonably foreseeable that the decision will have a material effect, financial or otherwise, on the member or employee or a member of his or her immediate family that is distinguishable from its effect on all persons subject to the Commission's jurisdiction.

No Commission member or employee shall make, or participate in making, any decision in which he or she knows or should know he or she has a conflict of interest.

No Commission member or employee shall, in any way, use his or her position to influence any decision in which he or she knows or should know he or she has a conflict of interest.