



AUGUST MEETING SCHEDULE

CALIFORNIA AVOCADO COMMISSION

THURSDAY – August 18, 2011

Locations:

Finance Committee Meeting: CAC Conference Room

Board Meeting: CAC Board Room

12 Mauchly, Suite L, Irvine, CA

8:00 a.m.	FINANCE COMMITTEE MEETING
9:00 a.m.	BOARD MEETING CONVENES
2:00 p.m.*	BOARD MEETING 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

FINANCE COMMITTEE MEETING CALIFORNIA AVOCADO COMMISSION

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

Thursday, August 18, 2011
8:00 a.m.

-
- 8:00 a.m.** 1. **CALL TO ORDER**
A. Roll Call / Establish Quorum
- 8:05 a.m.** 2. **CONSIDER APPROVAL OF MINUTES OF JUNE 16, 2011 FINANCE COMMITTEE MEETING**
- 8:10 a.m.** 3. **DISCUSSION ITEMS**
A. 2010-11 Financial Updates
B. 2011-12 Crop Size and Farmgate Price Projections
C. Preliminary Scenario Analysis Based on Current Financial and Crop Inputs
D. Discussion of Reserve Reduction Options and 2011-12 Assessment Rate
E. Review of Investment Alternatives
- 8:40 a.m.** 4. **ACTION ITEMS – REVIEW & APPROVAL**
A. Consider Whether to Conduct Joint Handler Assessment Audit with the Hass Avocado Board
B. Cash Disbursement Audit
- 8:50 a.m.** 5. **OPPORTUNITY FOR PUBLIC COMMENT**

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

9:00 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 aymami@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.cdffa.ca.gov/igov/postings/detail.aspx?type=Notices>.

If you have questions on the above agenda, please contact Aria Lukman at alukman@avocado.org or 1-800-344-4333.



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
CALIFORNIA AVOCADO COMMISSION

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

Thursday, August 18, 2011
9:00 a.m.

-
- 9:00 a.m.** **1. CALL TO ORDER**
A. Roll Call / Establish Quorum
B. Introductions

9:05 a.m. **2. CONSENT CALENDAR**

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

- A. Consider Approval of Board of Directors' Meeting Minutes of June 16, 2011
B. Consider Approval of Board of Directors' Meeting Minutes of August 1, 2011

9:10 a.m. **3. COMMITTEE REPORTS**

- A. Marketing Advisory Committee
 i. Consider Funding Level for HAB Fall Promotion
B. GAP Committee
 i. Consider Approval of Good Agricultural Practices and Good Harvesting Practices Manuals
C. Production Research Committee
 i. Consider Approval of Alternate Bearing Project
D. World Avocado Congress 2015 Task Force

10:00 a.m. **4. TREASURER'S REPORT**

- A. Finance Committee Report
B. 2010-11 Financial and Crop Update

10:30 a.m. **5. PRESIDENT'S REPORT**

- A. Consider Approval of 2011-12 Business Plan Objectives and Strategies
B. Legislative Update
C. Teleconference Meeting Requirements Under the Bagley-Keene Open Meeting Act
D. Commissioner and Alternate Attendance Record

11:15 a.m. **6. CHAIRMAN'S REPORT**

- A. Consider Approval of Water Pricing Action Plan
B. HAB Strategic Planning

12:00 p.m. **ADJOURN FOR LUNCH**

- 1:00 p.m. 7. **MARKETING REPORT**
A. Trends Affecting the California Avocado Industry
B. Program Performance Measures Using the Dashboard Tool
- 1:45 p.m. 8. **HASS AVOCADO BOARD REPORT**
- 1:55 p.m. 9. **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**

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.

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.