



AGENDA

California Avocado Commission
Board of Directors Meeting

Meeting Information

Date: June 11, 2026

Time: 8:00 a.m.

Meeting Location:

Hilton Pasadena

168 South Los Robles Ave.

Pasadena, CA 91101

Meeting materials will be posted online at least 24 hours prior to the meeting at:

<https://www.californiaavocadogrowers.com/commission/industry-calendar>

Board Member and Alternate Attendance

Board members and alternates, please contact Cristina Wede at cwede@avocado.org to confirm attendance no later than Wednesday, June 3, 2026.

Time	Item
8:00 a.m.	<ol style="list-style-type: none">1. Call to Order<ol style="list-style-type: none">a. Roll Call/Quorumb. Introductions2. Opportunity for Public Comment<p>Persons may address the Board on subjects within the jurisdiction of the Commission.</p>3. Consent Calendar<ol style="list-style-type: none">a. Consider approval of Board of Director's meeting minutes of March 5, 2026b. 2025-26 Financial updatec. 2026 General Election Scheduled. Consider Approval of Avocado Inspection Committee (AIC) Member/Alternate Recommendations4. Consider any tabled discussion items from June 10, 2026 meeting5. Executive Committee Report6. Grievance Committee findings and recommendations on Kachuck Grievances I, III, and IV7. Marketing Report<ol style="list-style-type: none">a. Consider Marketing Committee recommendation regarding HAB Avocado Conference Sponsorship

Time	Item
	<p>8. Production Research Committee Report</p> <ul style="list-style-type: none"> a. Consider PRC recommendations on new funding requests
	<p>9. Finance Committee Report</p> <ul style="list-style-type: none"> a. Consider approval of Corporate Insurance Schedule b. Consider Amended and Restated 401(a) and 457(b) Retirement Plans for ERISA Compliance c. Consider approval of Budget Amendment #2
	<p>10. Closed Session</p> <ul style="list-style-type: none"> a. Closed session regarding pending and/or ongoing litigation pursuant to Government Code Section 11126(e) b. The Board may go into closed session to discuss and make recommendations regarding appointment, employment or dismissal of an employee.
	<p>11. Return to open session and announce action taken in closed session, if any.</p>
12:00 p.m.	12. Adjourn Meeting

Disclosures

Some agenda items may not be discussed prior to adjournment. Such items will be rescheduled for a subsequent meeting. All meetings of the 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 information or a request regarding disability-related modification or accommodation for the meeting, please contact April Aymami at 949-341-1955 via email at aaymami@avocado.org. Such requests should be made at least 48 hours prior to the meeting.

This meeting schedule notice and agenda is available on the internet at <https://www.californiaavocadogrowers.com/commission/meeting-agendas-minutes> and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

Contact April Aymami at aaymami@avocado.org or 949-341-1955 if you have any questions.

Summary Definition of Conflict of Interest

Members and alternates are responsible to determine whether they have a conflict of interest and whether to recuse themselves from discussion or vote during a meeting. 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.