AGENDA

Board of Directors Meeting

Meeting Information

Date: November 10, 2026
Time: 8:00 a.m.

Physical Meeting Location:
Hilton Garden Inn Burbank Los Angeles
401 S. San Fernando Blvd.
Burbank, CA 91502

Webinar URL:
https://californiaavocado.zoom.us/j/84032459390?pwd=hbl3DoDMfeJE576bDH8JzSRAPsot4L.1
Conference Call Number: (669) 900-6833
Meeting ID: 840 3245 9390
Passcode: 850973

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 Stacia Kierulff at skierulff@avocado.org to confirm attendance no later than Tuesday, November 3, 2026.

Time	Item
8:00 a.m.	**1. Call to Order – Mirek Wilczek (CDFA) Presiding** a. Announce Election Results and Introduce New Members and Alternates b. Roll Call/Quorum **2. Election of Officers – Mirek Wilczek** a. Instructions on Nominations and Voting for Board Officers b. Nominations and Election of Chair **3. Chair Takes Gavel and Presides** a. Nominations and Election of Vice-Chair, Secretary, and Treasurer b. Chair's Opening Remarks **4. Opportunity for Public Comment** Persons may address the Board on subjects within the jurisdiction of the Commission. **5. Board member orientation**

Time	Item

6. **Consent Calendar**
    a. Consider approval of Board of Director's meeting minutes of October 1, 2026
    b. 2025-26 Financial update
    c. Approval of Proposed 2026-27 Meeting Schedule
    d. Consider approval of Food Safety Manual, Version 6.0 (Complies with PrimusGFS V4.0)
    e. Consider approval of Good Harvesting Practices Manual, Version 2.0 (Complies with PrimusGFS V4.0)

7. **Chair's Report**
    a. Consider recommendation of public member and alternate public member for term ending October 31, 2028
    b. Recommend Nominees to Serve on Hass Avocado Committee

8. **President's Updates**

9. **Marketing Report**
    a. 2025-26 Year-end Dashboard
    b. 2026 Consumer Tracking Study Results
    c. The Avocado Conference Update

10. **Production Research Committee Report**
    a. Consider PRC recommendations on research funding

11. **Closed Session**
    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

12. **Other/New Business**
    a. Agenda Items for Future Meetings

12:00 p.m. 13. **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

Commission 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.