

BOARD OF DIRECTORS MEETING

TUESDAY
June 23, 2020
10:00 a.m.

California Apple Commission
2565 Alluvial Ave., Suite 152
Clovis, CA 93611

<https://us02web.zoom.us/j/82462132649>

Telephone:

+1 669 900-6833
Meeting ID: 824 6213 2649

AGENDA

- I. CALL TO ORDER – Jeff Colombini, Chairman**
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Minutes of:
 - i. February 19, 2020
- II. COVID-19 UPDATE**
 - A. US Apple and CAC CFAP Update
- III. REVIEW OF DISTRICT & BOARD MEMBER SEATS**

ACTION:

 - A. Approval of Board Seats
- IV. EXPORT**

INFORMATION:

- A. USAEC
- B. Canada
- C. Mexico
- D. Other

V. RESEARCH

INFORMATION:

- A. Update on 2019-2020 Research Projects
- B. Discussion of 2020-2021 Research Projects
- C. California Specialty Crop Block Grant Update

VI. EDUCATION

INFORMATION:

- A. CAC Website and Social Media Update
- B. CA Grown Update

VII. BUDGET/FINANCIALS

ACTION:

- A. Approval of Sampson & Sampson as Auditor
- B. Review of 2019 – 2020 Budget
- C. Approval of 2020 – 2021 Budget

VIII. PUBLIC COMMENT

IX. CLOSED SESSION

- A. Discussion of Public Records Request and CCOF

In accordance to the Bagley-Keen Open Meeting Act Section 11126.(e) the Board of Directors will discuss the recent public records request.

X. OTHER BUSINESS

XI. ADJOURNMENT