

California Date Administrative Committee

General Meeting, April 19, 2018 Thursday

39-205 Leopard Street, Suite E, Palm Desert, CA 92211

Date Office Telephone # 760.347.4510

Meeting Start Time 9:00 a.m.

A G E N D A

- 1) Call to Order – Albert Keck, Chairman
- 2) Pledge of Alliance
- 3) Roll Call & Establish Quorum

Producer Member

Michelle Hitt
Donna Rosales
Collin Powell

Producer-Handler Member

Albert Keck, Chairman
Gordon Chuchian, Secretary/Treasurer
Greg Kirkjan, Vice Chairman
George Jeffrey
Greg Raumin
Doug Resh

Producer Alternate

Greg Young
Duane Young
John Burton

Producer-Handler Alternate

Sean Dougherty
Howard Chuchian
Christopher Rogers
Jesse Nunez
LindaKay Abdulian
Vacant

- 4) Introductions
- 5) Public Comments on Agenda Items

A. ITEMS OF GENERAL CONSENT

Minutes for General Meeting, October 26, 2017 (action required) **(Yellow)**

Staff Reports:

- a) CDAC Accounts Receivable update, Lorrie Cooper, Staff **(Green)**
- b) 2017 – 2018 Assessments to date report, Lorrie Cooper, Staff **(Green)**

B. 2016 - 2017 FINANCIAL STATEMENT AUDIT REPORT

October 2016 – September 2017 Financial Audit, Kris Stefferud, CPA (voting action required) **(White)**

C. NEW BUSINESS

D. OLD BUSINESS

E. ADJOURNMENT

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 Lorrie Cooper, Manager, California Date Administrative Committee, at (760) 347-4510. 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 large print, or computer disk. This notice and agenda are available on the internet at www.DatesAreGreat.com. If you have questions on the above agenda, please contact Lorrie Cooper at (760) 347-4510.