

California Date Administrative Committee

General Meeting, June 20, 2017 Tuesday

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

Office 760.347.4510

Email Admin@DatesAreGreat.com

9:00 a.m. – 10:00 a.m.

A G E N D A

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

Producer Member

Pamela Larson
Duane Young
Michelle Hitt

Handler Member

Albert Keck, Chairman
Greg Raumin, Secretary/Treasurer
Gordon Chuchian, Vice Chairman
George Jeffrey
Greg Kirkjan
Candelario Felix, Jr

Producer Alternate

John Burton
Donna Rosales
Greg Young

Handler Alternate

Sean Dougherty
Vacant
Howard Chuchian
Jesse Nunez
Carter Williams
Doug Resh

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

A. ITEMS OF GENERAL CONSENT

Minutes for General Meeting, October 31, 2016 (voting action required) **(Yellow)**

Staff Reports:

- a) CDAC Accounts Receivable/Cash Flow update, Lorrie Cooper, Staff **(Green)**
- b) 2016 – 2017 Assessments report, Lorrie Cooper, Staff **(Green)**

B. 2014 – 2015 FINANCIAL STATEMENT AUDIT

October 2014 – September 2015 Financial Audit, Kris Stefferud, CPA (voting action required) **(White)**

C. 2017 – 2018 ANNUAL COMPLIANCE PLAN

As required by the USDA, Lorrie Cooper, Staff (voting action required) **(Salmon)**

D. 2017 – 2018 BUDGET PROPOSAL

New budget proposal, Lorrie Cooper, Staff (voting action required) **(Orange)**

E. NEW BUSINESS

F. OLD BUSINESS

G. 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.