

California Date Commission

General Meeting, April 19, 2018 Thursday

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

Date Office Telephone # 760.347.4510

Immediately following the conclusion of the Date Administrative Committee meeting, approximate 10:00 a.m.

A G E N D A

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

Member

Albert Keck, Chairman
Greg Raumin
Gordon Chuchian, Secretary/Treasurer
George Jeffrey
Greg Kirkjan, Vice Chairman, Food Safety Subcommittee Chairman
Doug Resh, Marketing Subcommittee Chairman
Dr. Darryl Adams, Public Member

Alternate

Sean Dougherty
Vacant
Howard Chuchian
Jesse Nunez
Christopher Rogers
Vacant

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

A. ITEMS OF GENERAL CONSENT

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

Staff Reports:

- a) CDC Accounts Receivable update, Lorrie Cooper, Staff **(Green)**
- b) 2017 – 2018 Assessments report to date, 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. UCR RESEARCH UPDATE

Pesticide / Puffy Skin research, Dr. Thomas Perring, Ph.D. University of California, Riverside

D. STATUTE 77728 NON-VOTING MEMBERS FROM OUTSIDE OF THE AREA

Request from retailer outside of the production area to become a member of CDC

E. NEW BUSINESS

F. OLD BUSINESS

G. CLOSED SESSION

- a) Appointment, employment, evaluation of performance or dismissal of an employee pursuant to Government Code Section 11126(a).
- b) Pending litigation pursuant to Code Section 11126(e).

H. RECONVENE OPEN SESSION

I. OPPORTUNITY FOR PUBLIC COMMENT

J. 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 Commission, 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.