



DATE: February 12, 2010

TO: CFAB Board Members and Alternates

CC: Mr. Robert Maxie, Ms. Kathy Diaz, CDFA

FROM: Karla J. Stockli, Chief Executive Officer

SUBJECT: CFAB Board Meeting

Chairman Paul Mesple has called for a meeting of the California Fig Advisory Board to be held as follows:

Date: February 23, 2010

Time: 1:00 p.m.

Place: Grand Occasions Catering & Banquets
Topaz Room
4584 W. Jacquelyn Ave, Fresno, CA

Mark your calendar for this important meeting. Please RSVP whether or not you will be attending this meeting by February 19, 2010 via email, fax or phone to this office.

CALIFORNIA FIG ADVISORY BOARD

AGENDA

February 23, 2010

1. Call to Order by Chairman Paul Mesple
2. Roll Call

MEMBERS

Paul Mesple, Chairman
Gary Jue, Vice Chairman
Mark DeBenedetto
Richard DeBenedetto
Kevin Herman
Kim Van Vleet
Mike Emigh
Keith Jura
Mike Jura, Jr.
Roy Jura

ALTERNATES

Madeleine Mesple
Linda Cain
Maury DeBenedetto

Doug Mueller

Jim Gargiulo
Todd Simon
Lisa Jura
Matt Jura

3. Approve Minutes of January 28, 2010
4. Health and Nutrition Update – Dr. Julie Miller Jones
(Loma Linda Research Findings and more)
5. Management Update
6. Executive Session may be called
(Closed session pursuant to California Governmental Code 11126(a))
7. Other Business
8. Adjourn

NOTE: Each of the agenda items listed above will include discussion and possible action by the Subcommittee/Board.