



DATE: February 1, 2019

TO: **California Fig Advisory Board (CFAB) Board Members and Alternates**

PRODUCERS		PROCESSORS	
2018-2020 Term		2018-2019 Term	
<u>Members</u>	<u>Alternates</u>	<u>Members</u>	<u>Alternates</u>
Chris DeBenedetto	Richard DeBenedetto	Matt Jura	Keith Jura
Kevin Herman	Erik Herman	Dan Mortenson	Alyssa Jura
Paul Mesple	Marc Marchini	Gary Jue	Jared Shipman
Diane Herman, Vice Chairwoman	Doug Mueller	Mike Jura, Chairman	Jane Asmar
Maury DeBenedetto	Arlan Thomas	VACANT	Linda Cain

CC: Mr. Robert Maxie and Mr. David Hillis, CDFA
California Dried Fig Growers
Interested Parties

FROM: Karla J. Stockli, Chief Executive Officer

SUBJECT: **CFAB Annual Board Meeting – February 13, 2019**

A meeting of the California Fig Advisory Board has been scheduled as follows:

Date/Time	Location
Wednesday, February 13, 2019 1:30 PM	California Fig Advisory Board 1925 Howard Road, Suite E Madera, CA 93637 <u>Teleconference Phone</u> (866) 576-7975 Access Code: 518316

The purpose of this meeting is to hear industry updates, including marketing activities and review financials, etc. for the 2018-2019 program year. Attached for your consideration is the meeting agenda. Please note that meeting materials will be sent to you under separate cover.

Although most of you have confirmed your availability for this meeting, please reaffirm your RSVP by responding to the Outlook Meeting Invitation email or call the CFAB office at 559-673-0526.

Attachment

CALIFORNIA FIG ADVISORY BOARD

Meeting Notice and Agenda

February 13, 2019

1:30 PM

Location: California Fig Advisory Board
1925 Howard Road, Suite E, Madera, CA 93637

1. **Call to Order by Mike Jura, Chairman**

2. **Roll Call**

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Diane Herman, Vice Chairwoman	Doug Mueller	Mike Jura, Chairman	Jane Asmar
Maury DeBenedetto	Arlan Thomas	Jim Gargiulo	Linda Cain

3. **Approve Meeting Minutes of October 24, 2018**

4. **Public Comments on Agenda Items**

5. **CDFA Report**

6. **Washington DC Report**

7. **Industry Update – Situation Analysis (Shipments, Deliveries, Washington DC Trip, etc.)**

8. **Market Development Update**

9. **CFAB Finances for Review and Approval**

- a. 2018-2019 FY Financial Projections and Recommendations for approval

10. **Employee Handbook 2019**

11. **Executive Session** (Closed session pursuant to California Governmental Code 11126(a) to discuss personnel matters)

12. **Other Business**

13. **Public Comment on matters not on the Agenda** - two minutes per person will be allowed

14. **Agenda Items for Future Meetings**

15. **Next Meeting Date**

16. **Adjourn**

All agenda items are subject to discussion and possible action. All meetings of the California Fig Advisory Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item. Persons with disabilities needing special accommodation should contact the California Fig Advisory Board at (559) 673-0526 at least five days prior to the meeting. This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/mkt/index.html or <https://it.cdfa.ca.gov/iqov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Karla Stockli, CEO, California Fig Advisory Board at (559) 673-0526.