

California Date Commission

General Meeting, October 26, 2017 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, Secretary/Treasurer
Gordon Chuchian, Vice Chairman
George Jeffrey
Greg Kirkjan, Food Safety Subcommittee Chairman
Doug Resh, Marketing Subcommittee Chairman
Dr. Darryl Adams, Public Member

Alternate

Sean Dougherty
Vacant
Howard Chuchian
Jesse Nunez
Christopher Rogers
Oscar Valderama

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

A. SELECTION OF OFFICERS

2017 board approved by CDFA Marketing Branch. Chairman, Vice Chairman and Secretary/Treasurer positions up for selection

B. ITEMS OF GENERAL CONSENT

Minutes for General Meeting, June 20, 2017 (action required) **(Yellow)**

Staff Reports:

- a) CDC Accounts Receivable update, Lorrie Cooper, Staff **(Green)**
- b) 2016 – 2017 Assessments report, Lorrie Cooper, Staff **(Green)**

C. NOMINATION TO FILL ALTERNATE VACANCY

D. UCR RESEARCH UPDATE

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

E. 2014 – 2015/2016 - 2017 FINANCIAL STATEMENT AUDITS REPORT

October 2014/2015 – September 2015/2016 Financial Audits, Kris Stefferud, CPA (voting action required) **(White)**

F. NEW BUSINESS

- a) Dennis Donahue, WGA Center for Innovation

G. OLD BUSINESS

- a) IHS Markit-PIERS Report, Import Data Collection Service, Lorrie Cooper, Staff (discussion) (voting action required) **(Blue)**
- b) Marketing Subcommittee Report, Doug Resh, Marketing Subcommittee Chairman

H. 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).

I. RECONVENE OPEN SESSION

J. OPPORTUNITY FOR PUBLIC COMMENT

K. 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.