

**California Tree Fruit Agreement
EXECUTIVE COMMITTEE
MEETING NOTICE AND AGENDA
January 27, 2010, 12:00 p.m.
CTFA Office
975 I Street, Reedley, California 93654**

Public Access Site: Kathy Diaz-Cretu or Dennis Manderfield, Economists, CDFA Marketing Branch
will participate from 560 J Street, Sacramento, CA 95814, calling from (916) 341-6005

Agenda

- 1. Roll Call, Michael Reimer, Chairman**
 - a. Recognition of a Quorum
- 2. Approval of Meeting Minutes**
 - a. January 15, 2010
- 3. CTFA Activity Report**
- 4. Financial Report**
- 5. Subcommittee Reports**
 - a. Research Subcommittee Report – Mr. Bill Chandler
 - b. Endowment Task Force Report – Mr. Bill Chandler
 - c. International Market Development Subcommittee – Mr. Jim Stewart
- 6. Update Bylaws regarding Subcommittees (Action Items)**
- 7. CTFA Office Lease Options (Action Item)**
- 8. Issues to Discuss at Future Meetings**
- 9. Transition Planning (Action Item)**
- 10. Closed Session (as required)**

Closed session pursuant to California Government Code 11126(e) to confer with or receive advice from legal counsel regarding pending litigation.

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.
- 11. Return to Open Session**
 - a. Announcement in Open Session Regarding Action Taken in Closed Session
- 12. Meeting Adjourned**

The meeting location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request. If accommodation is required, please contact Corina Tamez at 559-638-8260. If you have any questions regarding this meeting please contact the California Tree Fruit Agreement (CTFA) at 559-638-8260 or 975 I Street, Reedley, California 93654.