



**NOTICE AND AGENDA**

**Advisory Board Meeting**

**May 1, 2015 | 10:00 AM – 2:00 PM**

**Agricultural Conference Center**

**1432 Abbott Street, Salinas, CA**

1. Call to Order – Dennis Manderfield, CDFA
2. Roll Call/Introductions/Seating of New Board Members and Alternates
3. Election of 2015/16 Advisory Board Officers
4. Approval of Minutes – March 27, 2015 Board meeting
5. CEO Report
6. Food Safety Modernization Act Update
7. Financial Report
  - a. March Financial Statement
8. Program Updates
  - a. Technical Program
  - b. Communications Program
  - c. Member Communications
9. Public Comment
10. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
11. Break for Lunch
12. New Board Members Orientation
13. Adjournment

Next Meeting: July 31, 2015

Four Points by Sheraton, Ventura Harbor | 1050 Schooner Dr. | Ventura, CA 93001