

CALIFORNIA PEAR ADVISORY BOARD

1521 "I" Street ■ Sacramento, CA 95814-2016 ■ Phone: 916 / 441-0432 ■ Fax: 916 / 446-1063

BOARD MEETING NOTICE

**Monday, January 23, 2012
3:00pm**

**Conference Call
Dial In # 1-866-815-0941
Conference Code 4413714**

Call dial in Number enter Conference code and press #

***Or can be attended in person at the
California Pear Advisory Board***

1521 I Street
Sacramento, CA 95814
916-441-0432

- I. Call to Order
- II. Roll Call
- III. CPAB Board Seat Distribution by District
 - Proposed Minor Amendment to allocate board seats to district by assessment dollars.
 - Provision to add that there be a minimum of four seats for District 2
- IV. CPAB Referendum – 2012
 - CPAB must hold a referendum for continuance before the end of the fiscal year which is April 30, 2012
 - Timeline for Referendum
 - Sample Ballot/Referendum Parameters
- V. Other Business
- VI. Adjourn

The CPAB prohibits discrimination in its programs on the basis of race, color, national origin, sex, religion, age, disability and marital or familial status. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact Chris Zanobini at 916-441-0432.

The California Pear Advisory Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CPAB Office at 916-441-0432.

A copy of this meeting notice can be found at
<http://www.calpear.com>.

Action may be taken on any of the above items