California pear advisory board

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MEETING NOTICE

March 31, 2015

Putah Creek Lodge La Rue Rd to Putah Creek Lodge Drive University of California, Davis, Davis, CA

9:00 a.m - Noon

From Sacramento or Bay Area to the Visitor Parking -Putah Creek Road

- Take Interstate 80 West to Highway 113 north.
- Exit on Hutchison and turn right on Hutchison Drive.
- Turn right onto Putah Creek Road and follow the road by keeping right to the end parking lot.

AGENDA

I.	Call to Order	9:00 am
II.	Roll Call	9:00 am
111.	Introductions	9:15 am
IV.	Approval of December 16, 2014, Meeting Minutes	9:20 am
V.	Board Elections • Nominations	9:25 am
VI.	Research Update of Research Activities Northwest Coordination Product Updates 	9:30am

Action may be taken on any of the above items

	 Research Meetings and Funding Request Approval of Research Projects and Funding Other 	
VII.	Export Marketing Program • 2014 Recap • 2015 Program and Activities • Export Market Activities and MAP Funding • Trade Missions • Other • Canadian Report - Ken Berger • CPAB - GBI's • Approval of Export Program and Funding	10:00am
VIII.	Public Relations and Marketing Activities • Sales Training/Messaging Session • Costco Cookbook • Breast Cancer Research Foundation • August Pear Month • Targeted Sacramento/Bay Area Activities • Farm to Fork • Social Media Program • Lake County SF Promotion • Website Update	10:45am
IX.	Food Safety Recent Outbreaks Food Safety Committee Next Steps 	11:30am
Х.	Budget Review and Approval • 2014/15 Budget Review • 2015/16 Preliminary Working Budget	11:45am
XI.	Other Business • Next Meeting - Pear BBQ	
XII.	Adjourn	Noon

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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.

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