

ADMINISTRATIVE COMMITTEE FOR PISTACHIOS

MEETING NOTICE AND AGENDA

July 20, 2021 — 9:00 a.m.

Zoom Meeting Information:

<https://us06web.zoom.us/j/82293170985?pwd=anPUYXNVOHFoUVFtQVRZanZaelBMQT09>

Meeting ID: 822 9317 0985

Password: 991611

Chairperson Tom Coleman is calling a meeting of the Administrative Committee for Pistachios to consider the following items for possible action:

1. Roll Call
2. Approval of the April 8, 2021, Meeting Minutes
3. Auditor's Report – Fiscal Year Ending August 31, 2020
4. Selection of Auditor for Fiscal Year 2020- 2021
5. Seating of New Members/Alternates
6. Election of Chairman, Vice-Chairman, Treasurer
7. Designate Check Signers
8. Sub-committee Appointments
9. USDA Report
10. Manager's Report
11. Internal Control Policy
12. Annual Report 2020-2021
13. Marketing Policy Statement 2021-2022
14. E-Compliance Plan 2021-2022
15. CPRB/ACP Management Services Agreement
16. Succession Plan
17. Budget 2021-2022
18. Assessment Rate 2021-2022
19. Other Business
20. Adjourn

Members and Alternates

District 1

<u>Member</u>	<u>Alternate</u>
Harris Lee Cohen	Hossein Robani
Adam Orandi	Greg Wegis
Tom Gordon	Vacant
Rob Goff	Majic Khabbaz

District 2

<u>Member</u>	<u>Alternate</u>
Jeff Gibbons	Gary W. Norton
Tom Coleman	Mark Sherrell
Ted D. Sheely	Jeff Nichols

District 3

<u>Member</u>	<u>Alternate</u>
Paul Takhar	Staci K. Buttermore

District 4

<u>Member</u>	<u>Alternate</u>
Adam M. Kusmak	Vacant

Handlers

<u>Member</u>	<u>Alternate</u>
Andrew Howe	April M. Ramos
Kirk W. Squire	Zack Raven

Public Members

<u>Member</u>	<u>Alternate</u>
Erin Dormedy	Christine Milgrom

Questions related to this meeting notice should be directed to Bob Klein, Manager; e-mail: bobk@acpistachios.org. The Administrative Committee for Pistachios prohibits discrimination in its program 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 the ACP office.