

# CALIFORNIA RAISIN MARKETING BOARD

## CRMB MEETING NOTICE

February 8, 2019

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT: **Notice of Meeting**

CRMB Chairperson J. Milinovich has scheduled a meeting of the California Raisin Marketing Board (CRMB) for Friday, February 22, 2019 at 3:45 p.m. in the Large Conference Room, 2445 Capitol Street, Suite 200, Fresno, California.

The CRMB will hear various reports including Management, Chairperson, Marketing and Budget Subcommittees and CDFA.

For further information regarding this meeting, please contact: Debbie Powell, President/General Manager, California Raisin Marketing Board, 2445 Capitol Street, Suite 200, Fresno, California 93721, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices> and/or <http://www.calraisins.org/about/meeting-notices/>

CALIFORNIA RAISIN MARKETING BOARD



Debbie Powell  
President/General Manager

Meeting: CRMB Meeting

Date: Friday, February 22, 2019

Time: 3:45 p.m.

Place: CRMB/RAC Large Conference Room  
2445 Capitol Street, Suite 200, Fresno, California

cc: Members and Alternates of CRMB  
Mr. Justin Ellerby & Mr. Robert Maxie, CDFA,  
Ms. Linda Gandara, DOJ

*Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.*

**AGENDA - Over**

# CALIFORNIA RAISIN MARKETING BOARD

## MEETING AGENDA

Friday, February 22, 2019

3:45 p.m.

1. Call to order the CRMB
2. Roll Call. Establish a quorum.

### MEMBER

Asmar, Jane  
Bedrosian, Michael  
Cardoza, Dwayne  
Chooljian, Chad  
Fanucchi, Edward  
Kazarian, Ron  
Overly, Harry  
Marthedal, Jon  
Milinovich, Jeff  
Sahatdjian, Victor  
Sahatjian, Richard  
Sandhu, Nindy  
Schutz, Kim  
Shamp, David  
Van Zyl, Sonet, Public

### ALTERNATE

Housepian, Dennis  
Sarabian, Courtney  
Rai, Jerry  
Bedrosian, Ryan  
Huter III, E.G.  
Spate, Steve  
Grazier, Jackie  
Stark, Rick  
Delano, Mark  
Medeiros, Manuel  
Crowe, Richard  
Naito, Tomo  
Schutz, Monte  
Chatha, Kuldip

1. Public comments on Agenda Items
2. Approve the August 29, 2018 meeting minutes as mailed
3. Management Report
  - a. Form 700
  - b. RAC Industry Videos
4. Chairperson's Report
5. Marketing Subcommittee Report (11/28/18)
6. Budget Subcommittee Report
7. CDFA Report
8. Return to Open Session – Announcement of Actions Taken in Closed Session
9. Other Business
10. Adjournment

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