



AGENDA

California Avocado Commission Board of Directors Meeting

Meeting Information

Date: October 1, 2026

Time: 8:00 a.m.

Physical Meeting Location:
Hilton Garden Inn Burbank Los Angeles
401 S. San Fernando Blvd.
Burbank, CA 91502

Web/Teleconference URL:
<https://californiaavocado.zoom.us/j/83839042723?pwd=Z2OQ1Mxbppbr7yKoD4YbFaEKAY18cl.1>

Conference Call Number: (669) 900-6833

Meeting ID: 838 3904 2723

Passcode: 119730

Meeting materials will be posted online at least 24 hours prior to the meeting at:
<https://www.californiaavocadogrowers.com/commission/industry-calendar>

Board Member and Alternate Attendance

Board members and alternates, please contact Stacia Kierulff at skierulff@avocado.org to confirm attendance no later than Thursday, September 24, 2026.

Time	Item
8:00 a.m.	1. Call to Order a. Roll Call/Quorum b. Introductions 2. Opportunity for Public Comment Persons may address the Board on subjects within the jurisdiction of the Commission. 3. Consent Calendar a. Consider approval of Board of Director's meeting minutes of August 20, 2026 b. 2025-26 Financial update 4. Closed Session a. Closed session regarding pending and/or ongoing litigation pursuant to Government Code Section 11126(e) b. The Board may go into closed session to discuss and make recommendations regarding appointment, employment or dismissal of an employee.

Time	Item
	i. President's Performance Reviews pursuant to Section 11126(a)(1) of the California Government Code.
	5. Return to open session and announce action taken in closed session, if any.
	6. Chair's Report
	7. President's Updates
	8. Executive Committee Report a. Public Member recommendations for term ending October 31, 2028
	9. Production Research Committee Report
	10. Marketing Report
	11. Finance Committee Report a. Auditor's Letters of Engagement for 2025-26 Financial Audit Services b. 2025-26 Profit Sharing Plan Contributions c. CAC Reserves Policy d. Finance Committee Recommendation on 2026-27 Budget and Assessment Rate
	12. Consider Approval of Proposed 2026-27 CAC Business Plan and Budget
	13. Establish Assessment Rate for 2026-27 Fiscal Year
	14. Governance Committee Report
1:00 p.m.	15. Adjourn Meeting

Disclosures

Some agenda items may not be discussed prior to adjournment. Such items will be rescheduled for a subsequent meeting. All meetings of the Commission are open to the public and subject to the Bagley-Keene Open Meeting Act.

All agenda items are subject to discussion and possible action.

For information or a request regarding disability-related modification or accommodation for the meeting, please contact April Aymami at 949-341-1955 via email at aaymami@avocado.org. Such requests should be made at least 48 hours prior to the meeting.

This meeting schedule notice and agenda is available on the internet at <https://www.californiaavocadogrowers.com/commission/meeting-agendas-minutes> and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

Contact April Aymami at aaymami@avocado.org or 949-341-1955 if you have any questions.

Summary Definition of Conflict of Interest

Commission members and alternates are responsible to determine whether they have a conflict of interest and whether to recuse themselves from discussion or vote during a meeting. The following ***Summary Definition of Conflict of Interest*** may be helpful.

A Commission *member or employee* has a conflict of interest in a decision of the Commission if it is reasonably foreseeable that the decision will have a material effect, financial or otherwise, on the member or employee or a member of his or her immediate family that is distinguishable from its effect on all persons subject to the Commission's jurisdiction.

No Commission member or employee shall make, or participate in making, any decision in which he or she knows or should know he or she has a conflict of interest.

No Commission member or employee shall, in any way, use his or her position to influence any decision in which he or she knows or should know he or she has a conflict of interest.