



Hass Avocado Committee Meeting Agenda

Wednesday, July 17, 2019
8:30 A.M. – 12:00 P.M.

Hilton Irvine/OC Airport – Crystal Ballroom A & B
18800 MacArthur Blvd., Irvine, CA

8:30 A.M. CALL MEETING TO ORDER

- Roll Call
- Announcements
- USDA Report

8:45 A.M. PUBLIC COMMENT - 15 MINUTES

9:00 A.M. APPROVAL OF MARCH 21, 2019 HAC MEETING MINUTES

9:05 A.M. PENDING MATTERS:

- 2019 HAB Committee Roster

9:10 A.M. COMMITTEES

- 2019 Finance Committee
- 2019 Corporate Governance Committee
- 2019 Executive Compensation Committee

9:30 A.M. Governance workshop meeting and next steps

10:00 A.M. NEW MATTERS

- Board Communications Policy
- Grievance Procedures
- Transparency and accountability

10:30 A.M. RECESS 15 minutes

10:45 A.M. RECONVENE AND COUNTRY REPORTS

11:00 U.S. AVOCADO MARKET REPORT

*Scheduled adjournment meeting time can run over schedule in order to complete all agenda items

VISION: HAB IS THE CATALYST FOR FRESH AVOCADOS BEING THE NO. 1 CONSUMED FRUIT IN THE U.S. AND INDUSTRY STAKEHOLDERS BEING SUCCESSFUL.

MISSION: HAB EXISTS TO SUPPORT THE GLOBAL AVOCADO INDUSTRY STAKEHOLDERS IN OUR COLLECTIVE EFFORTS TOWARD MARKET EXPANSION IN THE U.S.



Hass Avocado Committee Meeting Agenda continued

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11:15 A.M. TREASURER'S REPORT

- Financial Oversight
- Redactions of Check Register – Laurie Luschei
- Financials as of May 2019
- 2019 Volume update
- Results of the 2018 Handler Audit
- Avocado Purchasing Policy
- Recommend Adoption of Travel and Entertainment Policy

11:30 A.M. HAB EFFORTS ON SUPPLY – WOLK

11:45 A.M. ROBERT'S RULE OF ORDER / MODERN RULES OF ORDER – LUSCHEI

11:55 A.M. NEW BUSINESS

12:00 P.M. ADJOURN

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