

Executive Committee Conference Call Minutes -- Appendix B

April 12, 2002

Agenda for April 12 ExComm Call

1. Comments of the Chair
2. Update on NOSB Appointments
3. Program Update - Barbara Robinson, Director of TMD and Richard Mathews, NOP Program Manager
 - a. Website update - FAQ's
 - b. US-Japan Equivalency Agreement
 - c. Misc. Program Update Discussion
4. Farm Bill Update
5. May Meeting Discussion
 - a. Agenda - Process
 - b. Orientation session
 - c. Logistics
6. Board Policy Task Force
7. Committee Chair Reports (Additional items may be included by individual chairs)

Materials for review (See list as per Kim's email)

- a. Materials, Kim Burton
- b. Crops, Owusu Bandele
- c. Livestock, George Siemon
- i. Access to outdoors
- ii. Dairy replacement
- d. Processing, Mark King
 - i. Products allowed in processing
- e. International, Willie Lockeretz
- f. Accreditation, Jim Riddle

- i. Grower Group Recommendation
- ii. Certifier issues
- iii. Peer Review

8. Other Business

9. Adjourn