Meeting Agenda

Date: Monday, April 16, 2017

Start: 1:00 p.m. (EST)

Conference bridge: (888) 844-9904

Access code: 4631322#

Agenda topics:

- 1. Discussion and vote on contract negotiation for Marketing Firm Weber Shandwick
- Discussion and vote on contract negotiation for Management Firm
- 3. Discussion and vote for second allotment of \$140,000.00 to U.S. Pecan Growers Association for Market Access Program funding
- 4. Discussion and update of current financial status relative to assessment collection
- 5. Discussion and recommendation from USDA on separating the assessment rulemaking process from the form approval process
- 6. Discussion and vote on forms submittal to USDA
- 7. Old business
- 8. New Business