



# AGENDA

## BOARD OF DIRECTORS ORIENTATION CALIFORNIA AVOCADO COMMISSION

CAC Board Room  
38 Discovery, Suite 150  
Irvine, CA 92618

**Wednesday, November 18, 2009**  
**1:00 p.m.**

---

- 1:00 p.m.**     **CALL TO ORDER**  
-- Roll Call  
-- Introductions
- 1:10 p.m.**     **1. INTRODUCTION**  
A. Purpose and Format of Orientation Session
- 1:25 p.m.**     **2. COMMISSION BASICS**  
A. Mission, Key Goals, and Governing Law  
B. Commission Structure, External Relationships and Funding Sources
- 1:45 p.m.**     **3. PRIMARY ROLES AND RESPONSIBILITIES**  
A. Overview of Leadership Partnership  
B. Board Common Law Duties and General Functions  
C. Executive Committee, Board Chair, and President Functions
- 2:15 p.m.**     **4. THE PARTNERSHIP RELATIONSHIP**  
A. Operating Values and Building Trust  
B. Expectations of the President, Board, and Executive Committee  
C. Board Interaction with Staff
- 2:45 p.m.**     **5. HOW THE BOARD DOES ITS WORK**  
A. Board Work Processes and Tools  
B. Planning Cycle
- 3:15 p.m.**     **6. BOARD MEMBER PERFORMANCE**
- 3:30 p.m.**     **7. CONCLUSION**
- 3:45 p.m.**     **8. OPPORTUNITY FOR PUBLIC COMMENT**

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the California Avocado Commission; however, any matter that requires action will be referred to staff for a report and action at a subsequent Committee or Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

- 4:00 p.m.**     **ADJOURN MEETING**

The times listed for each agenda item are estimated and subject to change. It is possible that some of the agenda items may not be able to be discussed prior to adjournment. Consequently, those items will be rescheduled to appear on a subsequent agenda. All meetings of the California Avocado 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 more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Laurie Hill at 1-800-344-4333, California Avocado Commission, 38 Discovery, Suite 150, Irvine, CA 92618, or via email at [lhill@avocado.org](mailto:lhill@avocado.org). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. For individuals with sensory disabilities, this document is available in Braille, large print, audiocassette or computer disk. This meeting schedule notice and agenda is available on the internet at [www.avocado.org](http://www.avocado.org) and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

If you have questions on the above agenda, please contact April Aymami at [aaymami@avocado.org](mailto:aaymami@avocado.org) or 1-800-344-4333.