



Meeting Notice

**Processing Tomato Advisory Board
January 28, 2015
10:00 AM to 12:00 PM
Double Tree by Hilton
1150 9th Street, Modesto, 95354
209-525-3039**

Agenda

1. **Introductions, Roll Call.**
2. **Approval of Meeting Minutes – PTAB Meeting, March 25, 2014**
(Available online at www.ptab.org) (Action item)
3. **Board Manager's Report**
 - a. 2015 Board Appointments
 - b. 2013 Audit Results/Board Approval (Action item)
 - c. Auditor Designation (Action item)
4. **Request to Change Sample Frequency** (Action item)
5. **Inspection Research Committee Activities Report**
 - a. 2014 Activities Report
 - b. Committee Recommendations for 2015 Projects (Action item)
 - c. Sample Chart Change (Action item)
6. **Budget and Finance Committee Report**
 - a. 2015 Budget – Includes Employee Raises (Action item)
 - b. Board Manager Appointment (Action item)
 - c. Inspection Fees –\$10.00 base inspection (Action item)
 - d. 2016 Interim Budget (Action item)
7. **Election of Officers –**
 - a. Chairman (Producer Representative) (Action item)
 - b. Vice-Chair (Processor Representative) (Action item)
8. **Adjournment – Lunch to be served immediately after the meeting.**

The handout material will be available at the meeting or upon request by calling our office at (530) 759-7501.