



**United Fresh Produce Association
Grower-Shipper Board Meeting**

1:00 p.m. – 4:00 p.m., January 24, 2012

Valencia
Rancho Bernardo Inn Golf Resort and Spa
San Diego, California

AGENDA

- I. Welcome and Call to Order**
 - A. Greetings, recognition of members, guests
 - B. Roll Call
 - C. Approval of October 2011 minutes

- II. Produce Food Safety Alliance, Cornell University**
 - A. Update from Dr. Barry Eisenberg, V.P. Food Safety Services
 - B. Discussion of FDA Regulations and Audits

- III. Food Safety Liability Insurance**
 - A. Discussion with David Durkin, Olsson Frank Weeda Law; and Jason Resnick and Greg Nelson, Western Growers

- IV. United Fresh 2012 Convention Education Topics**
 - A. Presentation by Ray Gilmer, V.P. Communications

- V. Veterans Agricultural Training**
 - A. Update from Andrew Pandol, Pandol Bros.

- VI. PTI Implementation Update**
 - A. Presentation and Discussion with Dan Vaché, V.P. Supply Chain Management

- VII. Joint Session with Fresh-Cut Processor Board**
 - A. Improving Communication Between Processors and Growers
 - 1. Food Safety: Finished Product Testing, Reportable Food Registry
 - 2. Future of Third-Party Audits
 - 3. Quality Issues
 - 4. Distribution Chain and Logistics
 - 5. Labor

Next board meeting is in Dallas, April 30, 9 a.m. – noon.