

# AMERICAN PECAN COUNCIL GRADES & STANDARDS COMMITTEE

WEDNESDAY JULY 29, 2020 2:00 p.m. Central Time

Join us by computer or conference call:

https://us02web.zoom.us/j/87270869405

# CONFERENCE CALL ZOOM DIAL IN:

+1 669 900 6833 US Meeting ID: 872 7086 9405

## **AGENDA**

#### I. CALL TO ORDER

- A. ROLL CALL
- B. ESTABLISH QUORUM
- C. CHAIRMAN UPDATE
- D. APPROVAL OF PREVIOUS MINUTES
  - i. JULY 25, 2019

### II. REVIEW OF 2019-2020 FY ACTIVITIES

- A. QUALITY ASSURANCE PROGRAM
- B. INSHELL & SHELLED MEATS STANDARDS

#### III. BUDGET

- A. 2020~2021 FY ACTIVITIES
  - i. QUALITY ASSURANCE PROGRAM
  - ii. SHELF-LIFE STUDY
  - iii. TRAVEL
- B. 2019-2020 FY BUDGET
  - i. REALLOCATION OF RESEARCH CONTINGENCY FUND

#### IV. ADJOURNMENT