

## AMERICAN PECAN COUNCIL

## **GRADES & STANDARDS COMMITTEE**

TUESDAY JUNE 21, 2022 10:00 a.m. Central Time

Join us by computer or conference call:

https://us02web.zoom.us/j/81745461260?pwd=SXMyQVFKdzRuajU5V2NyVkdUenRDQT09

## CONFERENCE CALL ZOOM DIAL IN:

+1 346 248 7799 US

Meeting ID: 817 4546 1260

Passcode: 025797

## **AGENDA**

- I. CALL TO ORDER
  - A. ROLL CALL
  - B. ESTABLISH QUORUM
  - C. APPROVAL OF PREVIOUS MINUTES (ACTION ITEM)
    - i. MARCH 16, 2022
- II. REVIEW OF 2021~2022 FY ACTIVITIES
  - A. VOLUNTARY QUALITY ASSURANCE PROGRAM
  - B. INSHELL & SHELLED MEATS STANDARDS
- III. COMPLIANCE
  - A. RECOMMENDATION TO COUNCIL TO GIVE AUTHORITY TO COMMITTEE TO HIRE CONTRACTORS FOR GRADES AND STANDARDS ACTIVITIES (ACTION ITEM)
- IV. BUDGET
  - A. GRADES & STANDARDS COMMITTEE 2022~2023 BUDGET (ACTION ITEM)
- V. ADJOURNMENT