

# AGENDA

## ABC BOARD OF DIRECTORS' MEETING

THURSDAY, JUNE 18, 9:30 A.M.

ABC OFFICES IN MODESTO, CALIFORNIA – NONPAREIL ROOM

- |         |                                                                                                                                           |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 9:30am  | <b>Call to Order/Roll Call and Antitrust Statement</b>                                                                                    |
| 9:35am  | <b>Consent Agenda</b>                                                                                                                     |
| 9:40am  | <b>USDA Report (Jeremy Sasselli)</b>                                                                                                      |
| 9:45am  | <b>Key ABC Happenings &amp; CEO Update</b>                                                                                                |
| 10:20am | <b>TAC Update on 3-year planning</b>                                                                                                      |
| 10:35am | <b>Drive Global Demand for California Almonds</b>                                                                                         |
| 12:10pm | <b>Break for Lunch</b>                                                                                                                    |
| 12:40pm | <b>Support a Favorable Trade &amp; Regulatory Environment</b>                                                                             |
| 1:10pm  | <b>Maximize Industry Value</b>                                                                                                            |
| 1:50pm  | <b>Optimize ABC Value</b>                                                                                                                 |
| 2:20pm  | <b>Old/New Business</b> <ul style="list-style-type: none"><li>a. Next Board of Directors Meeting – 9:30 a.m. on August 12, 2026</li></ul> |
| 2:20pm  | <b>Break</b>                                                                                                                              |
| 2:35pm  | <b>Executive Session</b>                                                                                                                  |
| 3:30pm  | <b>Adjournment</b>                                                                                                                        |