

MILK PRODUCERS SECURITY TRUST FUND (MPSTF) BOARD MEETING

2800 Gateway Oaks Drive, Sacramento, CA 95833, Room 267

January 30, 2019 - 10:00 a.m.

AGENDA

1. Call to Order and Self-Introductions
2. Election of Chair and Vice Chair
3. Review and Approval of Minutes from Last Meeting
4. Review and discussion of MPSTF draft code language
5. Other Trust Fund Items
6. Form 700 Filing Requirement
7. Public Comment
8. Date of Next Meeting
9. Adjournment

Note: Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Don Shippelhoue at (916) 900-5014.

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate may request assistance by contacting Don Shippelhoue.