



13750 S. Sedona Parkway, Suite 3 Lansing, MI 48906

PHONE: 800.456.2753 • **FAX:** 517.669.9506

MichiganApples.com

To: Michigan Apple Committee
From: Mark Youngquist
Date: December 10, 2020
Subject: Next MAC Board Meeting

A meeting of the Michigan Apple Committee has been scheduled. The meeting information is:

Date: Thursday, January 14, 2021

Time: 9:00 a.m. - Finish

Location: Zoom (Information attached)

Agenda:

1. Call to order
2. Minutes
3. Financials
4. USApple Update
5. Retail Marketing Update
6. Consumer Program Update
7. MSU Update
8. Shipper Update
9. Processor Update
10. Public Comment
11. Executive Session
12. Adjourn

Set breaks will occur at 10:30 a.m. and Noon. The amount of time for the breaks will be determined at the meeting.



13750 S. Sedona Parkway, Suite 3 Lansing, MI 48906

PHONE: 800.456.2753 • **FAX:** 517.669.9506

MichiganApples.com

Special Meeting Notice

Due to MDHHS order dated December 21, 2020 the Michigan State legislature has updated Act 254 Public Acts of 2020 allowing boards to meet electronically until March 31, 2021, Michigan Apple Committee Board of Directors will be holding a remote special meeting Thursday, January 14, 2021 at 9:00 a.m.

Below are the instructions for joining the meeting:

<https://zoom.us/j/96099485368?pwd=cTlra3Vhdkh3WnFDdE9mUEx6RitqQT09>

Meeting ID: 960 9948 5368

Passcode: 533873

There will be a public comment period during the meeting where individuals wishing to speak may do so.

Persons with disabilities needed accommodation for effective participation in the meeting should contact the Michigan Apple Committee office at 517.669.8353 to request mobility, visual, hearing or other assistance at least one hour prior to the start of the meeting.