

CALIFORNIA PRUNE BOARD

(posted Monday, February 26, 2024)

## NOTICE OF MEETING of the NUTRITION RESEARCH COMMITTEE of the CALIFORNIA PRUNE BOARD

Thursday, March 7, 2024 10:00am PT In-person: CPB Office, 3017 Douglas Blvd, Suite 280, Roseville, CA 95661 Virtual: <u>https://us02web.zoom.us/j/84625752686</u>

A meeting of the Nutrition Research Committee of the California Prune Board has been called to discuss subjects shown on the following agenda. This meeting will be held in-person, but a virtual option is available as well (see above). Please RSVP to Becky at bpoland@californiaprunes.org no later than **Monday, March 4<sup>th</sup>** to confirm your attendance.

Individuals with disabilities who require reasonable accommodations or alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact Becky at (916) 749-3442 or contact us through the Federal Relay Service at (800) 877-8339, at least five business days prior to the meeting date. Additionally, program information may be made available in languages other than English.

In accordance with USDA, the CPB prohibits discrimination based on race, color, national origin, religion, sex, gender identity (including expression), sexual orientation, disability, age, marital status, family/parental status, income derived from public assistant program, political beliefs, or reprisal or retaliation for prior civil rights activity (not all prohibited bases apply to all programs).

The CPB also must follow the Bagley Keene Open Meeting Act (see Section 11125[a]), which covers all state boards and commissions. It requires these bodies to publicly notice their meetings, prepare agendas, accept public testimony and conduct their meetings in public unless specifically authorized by the Act to meet in closed session. A copy of the meeting notices must be posted on the California Department of Food and Agriculture website at: <u>Marketing Branch Meeting Notices</u>. They are also found on the CPB website at: <u>CPB Meeting Schedule</u>. The CDFA EEO Policies can be found at: <u>http://www.cdfa.ca.gov/exec/EEO/EEO\_Docs.html</u>.

The California Prune Board, its members, and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

cc: Nutrition Research Committee Members, All Processors, CDFA and A. Giancoli

Nutrition Research Committee Dan Bozzo Tony Gerst Sandra Mitchell Katelyn Salzburger Joe Turkovich David Wohletz

Each of the agenda items will include discussion and possible action by the CPB. The California Prune Board, its members and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

In accordance with USDA, the CPB prohibits discrimination based on race, color, national origin, religion, sex, gender identity (including expression), sexual orientation, disability, age, marital status, family/parental status, income derived from public assistant program, political beliefs, or reprisal or retaliation for prior civil rights activity (not all prohibited bases apply to all programs).

## AGENDA

## NUTRITION RESEARCH COMMITTEE of the CALIFORNIA PRUNE BOARD

## Thursday, March 7, 2024 10:00am PT In-person: CPB Office, 3017 Douglas Blvd, Suite 280, Roseville, CA 95661 Virtual: https://us02web.zoom.us/j/84625752686

(10:00am)	1.	CALL TO ORDER	T. Gerst
	2.	ROLL CALL/INTRODUCTION OF GUESTS	B. Poland
(10:05am)	3.	PUBLIC COMMENTS/MEETING OBJECTIVES AND OUTCOMES	T. Gerst
(10:10am)	4.	CURRENT PROJECTS UPDATE: Follow-up Q&A (Pre-read)	A.N. Giancoli
(10:20am)	5.	<ul> <li>PENDING PROJECTS UPDATE: Follow-up Q&amp;A (Pre-read)</li> <li>De Souza/Rogers Biobank</li> <li>Cao/Weaver Calcium</li> <li>Japan Clinical Trial</li> </ul>	A.N. Giancoli
(10:30am)	6.	2023/24 - 2027/28 BUDGET UPDATE: Follow-up Q&A (Pre-read)	D. Zea/J. Ruggles
(10:40am)	7.	<ul> <li>NEW RESEARCH REVIEW: COMMITTEE CONSIDERATION: (Pre-read)</li> <li>Nutrition Research Roadmap Status Review</li> <li>On-off Study</li> <li>Trans/perimenopause Proposal – National Institute of Food and Agriculture Funding Opportunity</li> <li>New Population Demographic</li> <li>Glucocorticoid Clinical Trial</li> <li>Japan Clinical Trial</li> </ul>	A.N. Giancoli
(11:20am)	8.	NUTRITION RESEARCH ROADMAP: FUTURE CONSIDERATIONS	A.N. Giancoli
(11:30am)	9.	NAP 2024/25 OFFSITE <ul> <li>Jeff Blumberg Retirement</li> </ul>	A.N. Giancoli
(11:40am)	10	. DIETARY GUIDELINES ADVISORY COMMITTEE COMMENTS: Follow-up Q&A (Pre-read)	A.N. Giancoli
(11:45am)	11	. INTERNATIONAL SYMPOSIUM ON NUTRITIONAL ASPECTS OF MUSCULOSKELETAL K. HEALTH CONFERENCE	Locy/A.N. Giancoli
(11:55am)	12	. OTHER BUSINESS	T. Gerst
(12:00pm)	13	. ADJOURNMENT	T. Gerst
	<u></u>		

The next meeting of the Nutrition Research Committee is scheduled for November 13, 2024.

Each of the agenda items will include discussion and possible action by the CPB. The California Prune Board, its members and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

In accordance with USDA, the CPB prohibits discrimination based on race, color, national origin, religion, sex, gender identity (including expression), sexual orientation, disability, age, marital status, family/parental status, income derived from public assistant program, political beliefs, or reprisal or retaliation for prior civil rights activity (not all prohibited bases apply to all programs).