



**AMERICAN PECAN PROMOTION BOARD  
FULL BOARD**

**July 16, 2025  
9:00 a.m. Central Time**

The Embassy Office  
1431 Greenway Dr. Irving, TX 75038

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PREVIOUS MINUTES**
- IV. ADMINISTRATIVE REPORTS**
  - A. Chair Report
  - B. CEO Report
  - C. USDA Report
- V. COMMITTEE REPORTS**
- VI. OLD BUSINESS**
  - A. Review of APPB Staffing Structure
  - B. Proposed Policy & Procedure Update (Action Required)
  - C. Proposed Revisions to FY25 Budget
- VII. NEW BUSINESS**
  - A. Consent Item Agenda
  - B. Delegation of Budgetary Authority to Committees
  - C. Financial Statements – January-April 2025
  - D. Spark Fund Allocation
  - E. Proposed FY 26 Budget
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

Please contact APPB to request assistance with interpreters, sign language interpreters, captioning or Braille transcripts.