



Emailed and Posted: 3/30/21

Agenda and Notice for Commission Executive Committee

DATE: April 20, 2021

TIME: 12:00PM

Zoom Meeting
Meeting ID: 820 8794 4812
Passcode: 050850

<https://us02web.zoom.us/j/82087944812?pwd=MFo1SmhPYmREUktUbWFMQlpaeFhrQT09>

By Phone: (669) 900-9128

1. Call to order (Chairman)
 - a. Approve minutes of last meeting
 - b. Public Comments on Agenda Items
2. Chairman's Report
 - a. Board Elections
 - b. Leadership & Executive Committee Composition
 - c. Marketplace Update
 - d. Other
3. President's Report (Kruse)
 - a. Staffing Update
 - b. Marketing Update
 - c. Grower Programs/Sustainability Update
 - d. SCGGF Update
 - e. Other
4. Financial Update (Piontek)
5. Issues and scheduling for next meeting: **Executive Committee on May 18, 2021 via Zoom**
6. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Karissa Kruse at the Commission office at 707-522-5863. This notice and agenda is available on the Internet at <http://www.cdfa.ca.gov/mkt/mkt> or <http://www.sonomawinegrape.org>