



Posted: April 22nd, 2021

**10-DAY NOTICE OF MEETING AND AGENDA
Board of Commissioners
Monday, May 3rd, 2021 3:00 PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/84358906045?pwd=M2RxV2NJTVFrY2krdmQ1cmh5MWk0UT09>

Meeting ID: 843 5890 6045

sPasscode: 047071

One tap mobile

1-669-900-9128

- 3:00 – 3:10 Welcome & Procedures (Glenn Proctor)
- a. Call to Order & Roll Call
 - b. Approve Minutes of Last Meeting
 - c. Public Comments on Agenda Items
- 3:10 – 3:20 Chairman’s Report (Glenn Proctor)
- a. Fire Safety Classes Update
 - b. Marketplace Update
 - c. Board Elections Update
 - d. Other
- 3:20 – 3:30 Ag Commissioner Report (Andrew Smith)
- 3:30 – 4:50 President’s Report (Karissa Kruse)
- a. Staffing Update
 - b. Partner/Community Collaboration
 - c. Marketing & Programming Update
 - d. Sustainability/Climate/Grower Education Update
 - e. Grape Grower Foundation Update
 - f. Other
- 4:50 – 5:00 Finance Committee Update (Ledbetter-Foster/Piontek)
- a. Review YTD Financials
- 5:00 Adjourn

Issues and scheduling for next meeting – Monday, June 7th, 2021

Location: Zoom

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>