



Emailed and Posted: 5/7/2021

Agenda and Notice for Commission Executive Committee

DATE: Tuesday, May 18th, 2021

TIME: 12PM

Join Zoom Meeting

Meeting ID: 838 0489 9133

Passcode: 088033

<https://us02web.zoom.us/j/83804899133?pwd=aU9Cd21EeVlwelIcVQ0TTJYVy80UT09>

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. Assessments & Board Eligibility
 - b. Board Elections Update
 - c. Fire Safety Classes Update
 - d. Marketplace Update
 - e. Other
3. President's Report (Kruse)
 - a. Staffing Update
 - b. Marketing Update
 - c. Grower Programs/Sustainability Update
 - d. SCGGF Update
 - e. Other
4. Chairman: Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
5. Issues and scheduling for next meeting: **Executive Committee on June 15th, 2021**. Location 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>.