



Emailed and Posted: 8/9/2021

**Agenda and Notice for Commission Executive
Committee**

DATE: Tuesday, August 24, 2021 TIME: 12PM

Location: SCW Office
Zoom available upon request

1. Call to order (Chairman)
 - a. Approve minutes of last meeting
 - b. Public Comments on Agenda Items
2. Chairman's Report
 - a. Welcome Guest Speaker Mark Martini (Redistricting for Sonoma County)
 - b. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
 - c. Other
3. President's Report (Kruse)
 - a. Staffing Update
 - b. Marketing Update
 - c. Grower Programs/Sustainability
 - d. Foundation Update
 - e. Other
4. Issues and scheduling for next meeting: **Executive Committee on September 14, 2021 (tentative due to harvest).**
Location: SCW Offices 3245 Guerneville Road, Santa Rosa, CA 95401
5. 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>.