



Emailed and Posted: 01/06/23

**Agenda and Notice for Commission -
Executive Committee**

DATE: Tuesday, January 17th, 2023

TIME: 12:00PM

LOCATION: 3245 Guerneville Road, Santa Rosa, CA 95401 or Zoom

<https://us02web.zoom.us/j/84689595194?pwd=K2lER3J5MU9uQzBOdXB5VmNBMVhpdz09>

Meeting ID: 846 8959 5194

Passcode: 839319

1. Call to order (Chair)
 - a. Approve minutes of last meeting
 - b. Public comments on agenda items
2. Chairman's Report
 - a. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
 - b. Other
3. President's Report (Kruse)
 - a. Staffing update
 - b. Sponsorship update
 - c. Partnership update
 - d. Sustainability/climate update
 - e. Marketing update
 - f. Foundation update
 - g. Other
4. Financial Update (Klick/Richards)
5. **Issues and scheduling for next meeting: February 21st, 2023. Location: SCW Office (3245 Guerneville Road, Santa Rosa, CA 95401)**
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 are available on the Internet at <http://www.cdfa.ca.gov/mkt/mkt> or <http://www.sonomawinegrape.org>.