



Emailed and Posted: 07/25/23

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

DATE: Monday, August 7th, 2023

TIME: 2:00PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88102318548?pwd=TWcrTmt4UFVsZGIzNVFLMGZDRXRxQT09>

Meeting ID: 881 0231 8548

Passcode: 586564

1. Call to order (Chair)
 - a. Approve minutes of last meeting
 - b. Public comments on agenda items
2. Chair'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. Approve FY 23/24 Budget
4. Financial Update (Klick/Richards)
 - a. Review Year End Financial
5. **Issues and scheduling for next meeting: TBD**
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>.