



Emailed and Posted: November 16, 2023

10-DAY NOTICE OF MEETING AND AGENDA

Board of Commissioners

Monday, December 4th, 2023 - 3:00-5:00PM

SCW Office (3245 Guerneville Road, Santa Rosa, CA 95401) or Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/88944922849?pwd=K25BNepQdkllRnE0LzZLKzN4WWJIUT09>

Meeting ID: 889 4492 2849

Passcode: 297810

1. Welcome & Procedures (Marissa Ledbetter-Foster)
 - a. Call to order & roll call
 - b. Approve minutes from August 7, 2023
 - c. Public comments on agenda items
2. Finance Committee (Klick/Richards)
 - a. Audit Review - Pisenti & Brinker
 - b. Finance Review (Richards)
 - c. Other
3. Chair's Report (Marissa Ledbetter-Foster)
 - a. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
 - b. Nick Frey Community Contribution Award, Sustainable Grower Award, and Sustainable Winery Award (Marissa Ledbetter-Foster)
 - c. other
4. President's Report (Karissa Kruse)
 - a. Winery Collaborative Update
 - b. Partnership Update
 - c. Communications/PR update
 - d. Marketing update
 - e. Committee Update
 - f. Grower programs/sustainability update
 - g. Foundation update
 - h. Grant update
 - i. Other

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>

5. Adjourn

a. **Issues and scheduling for next meeting: January 8th, 2024**

Location: Sonoma County Winegrowers Office, 3245 Guerneville Road, Santa Rosa CA 95401 or Zoom

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