



Posted: January 5<sup>th</sup>, 2024

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

**DATE: Tuesday, January 16th, 2023**

**TIME: 12:30-2:00 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86999939842?pwd=ME9GOHpyWjlHZWhiT1lpSWpGcFFmdz09>

Meeting ID: **869 9993 9842**

Passcode: **397860**

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. Dollars & Sense feedback
  - c. Committee structure
  - d. Other
3. President's Report (Kruse)
  - a. Staffing update
  - b. Sponsorship update
  - c. Partnership update
  - d. Marketing update
  - e. Foundation update
  - f. Other
4. Financial Update (Klick/Richards)
  - a. Review of monthly financial statements
  - b. Other
5. **Issues and scheduling for next meeting: February 20, 2024**  
**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>.*