



Posted: May 6, 2024

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

DATE: Monday, May 20th, 2024

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. VIT Award of Excellence Discussion
 - c. Other

3. President's Report (Kruse)
 - a. Staffing update
 - b. Sponsorship update
 - c. Partnership update
 - d. Marketing update
 - e. Foundation update
 - f. Event Update
 - g. Other

4. Financial Update (Klick/Richards)
 - a. FY Plan & Assessment
 - b. Review of monthly financial statements
 - c. Other

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>.

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>.