



Emailed and Posted: 06/28/24

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

**DATE: Monday, July 8th, 2024**

**TIME: 2:30PM**

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

<https://us02web.zoom.us/j/81729919282?pwd=mA8eVPfbseJvXgeF8MH44Y58z96Dki.1>

Meeting ID: 817 2991 9282

Passcode: 323764

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 24/25 Budget
4. **Issues and scheduling for next meeting: August 20<sup>th</sup>, 2024**  
**Location: SCW Office (3245 Guerneville Road, Santa Rosa, CA 95401)**
5. 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>.*