



Emailed and Posted: 11/20/25

Agenda and Notice for Commission –

Executive Committee

DATE: Monday, December 1st, 2025

TIME: 12:00PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83683406620?pwd=PsUj8T9C7S2FhyQgbwGwiOzQQioZyu.1>

Meeting ID: 836 8340 6620

Passcode: 813019

1. Call to order (Munselle)
 - a. Approve minutes of last meeting
2. Chair's Report (Munselle)
3. Financial Update (Serres/Dieckmann)
4. President's Report (Kruse)
 - a. Staffing update
 - b. Sponsorship update
 - c. Partnership update
 - d. Marketing update
 - e. Foundation update
 - f. Other
5. Public comments on agenda items
6. Chair's Report (Munselle)
 - a. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
7. **Issues and scheduling for next meeting: January 20th, 2026**
Location: SCW Office (3245 Guerneville Road, Santa Rosa, CA 95401)
8. 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>.