



NOTICE AND AGENDA

Executive Committee Meeting

October 22, 2020 | 10:00 am – 12:00 pm

Join Remotely via Zoom: [Click Here](#)

Dial In: +1 669 900 6833 Meeting ID: 829 4964 4365 Password: 143799

1. Welcome/Introductions/Roll Call – Jan Berk
2. Public Comment
3. Approval of Minutes – August 31, 2020 Meeting
4. CEO Report
5. Financial Report
 - a. September 2020 Finance Report
 - b. 2019/20 Compliance and Financial Audit Report – Keith Rood, CPA
6. Updates
 - a. Canada Romaine Requirements
 - b. Soil Fertigation
 - c. CEO Search
7. Training Committee Report
 - a. Next Steps
8. Communications Committee Report
 - a. Rapid Response Plan Update
9. Technical Committee Report
 - a. Metrics Update
 - b. Subcommittee Progress
 - c. Remote Audit Program
10. Public Comment
11. Closed Session to discuss litigation and/or personnel pursuant to Section 11126 of the Open Meeting Act
12. Adjourn

** Note: Each of the Agenda Items above will include discussion and possible action by the committee. All meetings of the California Leafy Greens Marketing Agreement are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.*

Attendance at closed sessions is restricted to members of the board, alternate members sitting in the stead of an absent board member and persons with knowledge essential to the board in making decisions on matters included in the closed session agenda.

Persons with disabilities needing special accommodation should contact Brooke Palmer, Executive Assistant, California Leafy Greens Marketing Agreement, at (916) 441-1240 at least five days prior to the meeting. This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at <http://ifit.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For more information regarding the Agenda for this meeting, please contact Amarachi Okemiri at (916) 441-1240.