



## **NOTICE AND AGENDA**

### **Advisory Board Meeting**

**August 10, 2017 9:00 am – 12:00 pm**

Monterey County Agricultural Center | 1432 Abbott Street | Salinas, CA, 93901

1. Call to Order – Steve Church
2. Roll Call/Introductions
3. Approval of Minutes – March 31, 2017 meeting
4. Public Comment
5. Chairman’s Report
6. Financial Report
  - a. June 2017 Financial Statement
7. Communications Committee Report
  - a. 10-Year Commemoration Activities
  - b. Buyer Research – Julie Cerenzia, BCI
8. Technical Committee Report
  - a. LGMA Tech Update
9. National Issues Updates
  - a. GFSI Update – Ken Petersen, USDA
  - b. FSMA Produce Rule Compliance – Natalie Krout, CDFA
10. Proposed Changes to the LGMA Metrics
  - a. Review and Consider Acceptance of Proposed Changes
11. Public Comment
12. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
13. Adjournment

*\* 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 Amarachi Okemiri, Member Services and LGMA Tech Director at the 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://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For more information regarding the Agenda for this meeting, please contact Amarachi Okemiri, Member Services and LGMA Tech Director at the California Leafy Greens Marketing Agreement at (916) 441-1240.*