



NOTICE AND AGENDA

LGMA Executive Committee Meeting

GoToMeeting

May 1, 2017 | 2:00 pm – 3:00 pm

Physical Meeting Location

Church Brothers Farms
19065 Portola Drive
Salinas, CA 93908

To Join the Meeting Remotely

From your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/593757621>

Using your phone:
United States: +1 (312) 757-3121

Access Code: 593-757-621

PARTICIPATION INTENT (as of 4/28/17)

In Person

Steve Church
Sharan Lanini
Dan Sutton

Remotely

Ron Ratto
Jan Berk
Gurmail Mudahar

Committee members planning to participate remotely must notify the LGMA office at least 24 hours prior to the meeting

AGENDA

1. Welcome and Introductions – Dan Sutton
2. Approval of Minutes – March 21, 2017 Meeting
3. Public Comment
4. CEO Report
5. 2017/18 Communications Program
 - a) Review and approve 10-year commemoration plans
6. 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 Coordinator, 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 Coordinator, California Leafy Greens Marketing Agreement at (916) 441-1240.