



NOTICE AND AGENDA

**LGMA Executive Committee
In-Person + GoToMeeting
May 23, 2018 | 2-3:30 PM**

Physical Meeting Location

Church Brothers Farms
19065 Portola Drive
Salinas, CA 93908

To Join the Meeting Remotely

To join from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/544746149>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 544-746-149

PARTICIPATION INTENT

In Person

Steve Church
Sharan Lanini
Gurmail Mudahar

Remotely

Jan Berk
Ron Ratto
Dan Sutton

AGENDA

1. Welcome and Introductions – Steve Church
2. Approval of Minutes – March 7, 2018 Meeting
3. Public Comment
4. CEO Report
5. Rapid Response Team Activity
 - a) Review and approve spending
6. Public Comment
7. 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 + LGMA Tech Director, 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 at 916-441-1240.