



CA LGMA Advisory Board Meeting

March 12, 2024

9 AM – 1 PM

Monterey County Farm Bureau

1140 Abbott St. Suite C, Salinas, CA 93901

1) Call to Order – Chair Jan Berk

2) Roll Call – Tim York

3) Public Comment

4) Approval of Minutes – January 9, 2024

5) Review of Timeline Project and Associated Messaging – April Ward

6) Buyer and Regulator Alignment Discussion – Chair Jan Berk

Break

7) Romaine Test & Learn Program Update – Greg Komar, Joelle Mosso

a) Data Governance Committee Report – Ron Ratto, Drew McDonald

8) Audits Program

a) Smarter Audits Program Update – Greg Komar, Alyssa Licata

b) Roles and Responsibilities: CDFA, LGMA, USDA – Tim York

c) Vote on Technical Committee recommendation on virtual systems documents audit review

d) Audit plan for 2025 – Alyssa Licata

Lunch

9) Technical Committee Report on Metrics Priorities for 2024 – Gustavo Reyes, Western Growers

10) LGMA Staff Updates

a) Communications plans – April Ward

b) Trainings – Greg Komar

c) Compliance – Alyssa Licata

11) Financial Update and A Look Forward

a) Review and Approve 2023 Audit Report

b) Review and Approve Executive Committee Budget Recommendations

i. Policy on Reserves

ii. Fiscal 2025 Budget

iii. Assessment Rate Increase

12) **LGMA CEO Update** – Tim York

13) **Additional Discussion and Opportunities**

14) **Board Recommendations to CDFA for Making Appointments to Fill Board Vacancies**

- Vacant District One Alternate Position
- Vacant District Two Alternate Position
- Vacant Public Alternate Position

15) **USDA Crossings and Regional Production Reports** – Tim York

16) **Adjourn – Public Meeting**

17) **Closed Session** – to discuss personal matters as authorized by Government Code section 11126 (a)(1)

18) **Reconvene Public Meeting - Public Comment**

19) **Adjourn – Public Meeting**

Note: Each of the Agenda Items above will include a discussion and possible action by the Board. 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://lit.cdfa.ca.gov/ligov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Brooke Palmer at (916) 441-1240.