



Romaine Test and Learn Data Governance Work Group

Monday, March 18, 2024

10:00 AM - 12:00 PM

Location: 11 Quail Run Circle, Salinas, CA

AGENDA

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes – March 1, 2024
5. Submission of Data, Compliance/Non-Compliance Issues – *Joelle Mosso, Greg Komar, Tim York*
6. Scope of Data Governance
7. FAQ Report – *LGMA Staff and Western Growers*
8. Advisory Board Progress Report – *Drew McDonald, Ron Ratto, Tim York, Greg Komar*
9. Required Documents Needed for Auditor
10. Message to Buyers – *Drew McDonald*
11. Public Comment
12. Closed Session to Discuss Data Progress
13. 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://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For more information regarding the Agenda for this meeting, please contact Brooke Palmer at (916) 441-1240.