

NOTICE AND AGENDA Search Committee Meeting September 17th, 2020 | 8:00 AM

Dial In: 1-866-815-0941 Access Code: 6595282#

- 1. Welcome/Introductions/Roll Call Dan Sutton, Chair
- 2. Public Comment
- 3. Closed session to discuss personnel matter pursuant to Section 11126 (a)(1) of the Open Meeting Act. Interviews with CEO candidates will be conducted.
- 4. Reconvene Open Session 11:00 AM
- 5. Public Comment
- 6. 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 or committees, 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 of 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/jaov/postings/detail.aspx?type=Notices. For more information regarding the Agenda for this meeting, please contact Brooke Palmer at (916) 441-1240.