



## **NOTICE AND AGENDA**

**Executive Committee Meeting  
January 10, 2018 | 1:00 pm – 3:00 pm  
Monterey County Ag. Center | 1432 Abbot St. | Salinas, CA**

1. Welcome and Introductions – Dan Sutton
2. Approval of Minutes – October 4, 2016 Meeting
3. Public Comment
4. CEO Report
5. Finance Report
  - a) December 2017 Financial Report
  - b) Assessment Formula Project Update
  - c) 2018 Budget Projections
6. Harmonized Audit Task Force Update
7. FSMA Update / DC Report
  - a) Metrics Alignment/Produce Safety Rule Update
  - b) CDFA/FDA Cooperative Agreement Update
8. Technical Committee Report
9. Communications Committee Report
10. Public Comment
11. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
12. 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.cdffa.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.*

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**Next Meeting: March 7, 2018 | Salinas, CA**