



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook,
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Fresno, California
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grapesfromcalifornia.com

Memorandum

Date: June 3, 2019

To: Executive Committee Members
Jim Beagle Louis Pandol
Gary Gipson John D. Zaninovich
John Giumarra, Jr.

From: Jon Paul Zaninovich

Re: Executive Committee Meeting

An executive committee meeting has been scheduled at the below time and location.

Date: Thursday, June 13, 2019

Time: 10:00 a.m. to 2:00 p.m.

Place: Visalia Convention Center
Mineral King Room
303 E. Acequia Avenue
Visalia, CA 93291

Please RSVP for this meeting to Tiffany@grapesfromcalifornia.com or 559-447-8350.

enclosures

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable sex, marital status, familial status, parental status, or religion. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559-447-8350. The commission is an equal opportunity provider and employer.

California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook Suite 101, Fresno, CA 93711 at 559-447-8350. A copy of this meeting notice can be found at grapesfromcalifornia.com.

Agenda

California Table Grape Commission Executive Committee Meeting

Thursday, June 13 2019
10:00 a.m. to 2:00 p.m.
Visalia Convention Center – Visalia
Mineral King Room

AGENDA TOPICS

- | | | |
|------------|--|--------------------------|
| 10:00 a.m. | 1. Call to Order
A. Welcome
B. Approval of agenda | Jon Paul Zaninovich |
| 10:05 a.m. | 2. Purpose of Meeting | Kathleen Nave |
| 10:10 a.m. | 3. Strategic Review | Kathleen Nave/Dan Barber |
| 12:00 noon | Lunch | |
| 1:00 p.m. | 4. Strategic Review, continued | |
| 1:30 p.m. | 5. Program Updates | Kathleen Nave |
| 1:45 p.m. | 6. Closed Session | |
| 2:00 p.m. | 7. Adjourn | |

A copy of this meeting agenda can be found at grapesfromcalifornia.com.

CALIFORNIA TABLE GRAPE COMMISSION

**STATEMENT OF REASONS AND AUTHORITY
FOR CLOSED SESSION**

MEETING OF: Executive Committee
(Commission, Executive Committee, Other)

DATE OF MEETING: June 13, 2019

THIS CLOSED MEETING IS BEING HELD FOR THE REASON(S) INDICATED BELOW, PURSUANT TO GOVERNMENT CODE §11126:

Personnel matters (Gov. Code §11126 (a))

Discussion of contract negotiations (Gov. Code §11126 (c) (8))

(Subject of Contract and Name of Contracting Party)

Deliberations in administrative adjudication (Gov. Code §11126 (c) (3))

Consultations with counsel regarding litigation (Gov. Code §11126 (e))

(Title of Case or Name of Adverse Party)

Other reasons (general description of subject matter and statutory authority):

PURSUANT TO GOVERNMENT CODE §11126.1, A RECORD OF TOPICS AND DECISIONS MADE AT THE MEETING WILL BE KEPT IN A MINUTE BOOK, WHICH WILL BE AVAILABLE FOR INSPECTION AS PROVIDED IN THAT SECTION.