



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook Avenue
Suite 101
Fresno, California
93711-6150
Phone: 559-447-8350
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grapesfromcalifornia.com

Memorandum

Date: April 5, 2021

To: Executive Committee Members

Jim Beagle	John D. Zaninovich
Gary Gipson	Jon Zaninovich
Fred Lagomarsino	Marko Zaninovich
Louis Pandol	

From: Nick Bozick

Re: Executive Committee Meeting

An executive committee meeting held via Zoom is scheduled for the date and time noted below. A calendar invite will follow with Zoom participation information and an opportunity to RSVP.

Date: Thursday, April 15, 2021

Time: 9:30 a.m. to 12:00 noon

Meeting materials will be provided next week via the calendar invite function. If you would like materials sent by email please contact Tiffany Niles.

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. (Not all bases apply to all programs.) Persons with disabilities who require reasonable accommodations or alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559-447-8350 at least seven days prior to the meeting. Additionally, program information may be made available in languages other than English.

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 www.grapesfromcalifornia.com. In compliance with the Bagley-Keene Open Meeting Act, the portion of the teleconferenced meeting that is open to the public shall be audible to the public at the California Table Grape Commission, 392 W. Fallbrook, Suite 101, Fresno, CA 93711.



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California Table Grape Commission Executive Committee

Agenda

Thursday, April 15, 2021
9:30 a.m. to 12:00 noon
via Zoom

9:30 a.m.	1. Call to Order A. Welcome B. Approval of agenda	Nick Bozick
9:35 a.m.	2. Purpose of Meeting	Kathleen Nave
9:40 a.m.	3. Program Updates	
10:00 a.m.	4. Industry Issues	
10:40 a.m.	5. 2021-22 Budget	
11:00 a.m.	6. Closed Section A. Personnel matters	
12:00 noon	7. Adjourn	

CALIFORNIA TABLE GRAPE COMMISSION

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

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

DATE OF MEETING: April 15, 2021

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.