



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook Avenue
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January 14, 2022

Meeting Notice – Board of Commissioners

The California Table Grape Commission Board will meet at the date and time noted below. The meeting will be held via Zoom. An agenda for the meeting is provided with this notice.

Date: Thursday, January 27, 2022

Time: 10:00 a.m. to 12:00 noon

To confirm attendance please contact Ms. Tiffany Day at 559-447-8350 or at Tiffany@grapesfromCalifornia.com.

enclosure

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 Meeting

Agenda

Thursday, January 27, 2022
10:00 a.m. to 12:00 noon
via Zoom

10:00 a.m.	1. Call to Order A. Welcome B. Introduction of guests C. Approval of agenda	Jon Zaninovich
10:05 a.m.	2. Approval of Minutes – July 22, 2021	
10:10 a.m.	3. Mechanization and Advanced Automation A. MAAC update B. Committee meeting – November 18	Ross Jones Marko Zaninovich
10:30 a.m.	4. Marketing Campaign – U.S. and Canada, 2022 A. Campaign summary ¹ B. Committee meetings – September 28, December 9	Justin Parnagian
11:10 a.m.	5. Executive Committee Report A. Committee meeting – September 23	Nick Bozick
11:20 a.m.	6. Intellectual Property A. Committee meeting – August 31	Fred Lagomarsino
11:30 a.m.	7. Pension Committee A. Committee meeting – November 18	Gary Gipson
11:35 a.m.	8. Export Committee A. Committee meeting – July 29	Wayde Kirschenman

¹ Presented by U.S. and Canada Marketing Team Members: Alyson Dias, Jeff Cardinale, Karen Hearn, Maria Montalvo

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| 11:45 a.m. | 9. Financial Report
A. Approval of financial statements | Louis Pandol |
| 11:50 a.m. | 10. Administrative Report
A. Certification of Annual Producers List
B. Referendum appointment
C. Penalty waiver
D. Administrative, policy matters | Kathleen Nave |
| 12:00 noon | 11. Adjourn | |