



CALIFORNIA
TABLE GRAPE
COMMISSION

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grapesfromcalifornia.com

January 13, 2023

Meeting Notice

The California Table Grape Commission board will meet at the date, time, and location noted below. The meeting agenda is included with this notice.

Date: Thursday, January 26, 2023

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

Location: Visalia Convention Center
303 E. Acequia Avenue
Visalia, CA 93291

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

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.



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California Table Grape Commission Meeting

Agenda

Thursday, January 26, 2023
10:00 a.m. to 2:00 p.m.
Visalia Convention Center

10:00 a.m.	1. Call to Order A. Welcome B. Introduction of guests C. Approval of agenda	Marko Zaninovich
10:05 a.m.	2. Approval of Minutes – July 28, 2022	
10:10 a.m.	3. Nominating Council Report A. Process B. Nomination	Kathleen Nave Justin Parnagian
10:20 a.m.	4. Marketing Campaign – U.S. and Canada, 2023 A. Campaign summary ¹ B. Committee meetings – September 8 and October 7, 2022; January 12, 2023	Alyson Dias Justin Parnagian
11:05 a.m.	5. Research Committee Report A. Program report B. Committee meetings – October 11 and December 15	Ross Jones George Matoian
11:25 a.m.	6. Executive Committee A. Executive report B. Committee meeting – October 13	Kathleen Nave Marko Zaninovich
12:00 noon	Lunch	

¹ Presented by U.S. and Canada marketing team members: Karen Hearn, Maria Montalvo, Nick Nakashian, Rachel Coelho

1:00 p.m.	7. Financial Report A. Approval of financial statements B. Current financial status	Louis Pandol
1:20 p.m.	8. Administrative Report A. Certification of Annual Producers List B. Administrative, policy matters	Kathleen Nave
1:30 p.m.	9. Closed Session A. Executive committee meeting – October 13	Marko Zaninovich
2:00 p.m.	10. Adjourn	

CALIFORNIA TABLE GRAPE COMMISSION

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

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

DATE OF MEETING: January 26, 2023

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.