



NOTICE AND AGENDA

**Advisory Board Meeting – Held jointly with Arizona LGMA Marketing Committee
January 29, 2016 | 9:00 am – 2:00 pm
Fairfield Inn and Suites, 503 E. Danenberg Drive, El Centro, CA**

1. Call to Order – Ron Ratto (CALGMA) and Jerry Muldoon (AZLGMA)
2. Roll Call/Introductions
3. Approval of Minutes – October 30, 2015 CALGMA meeting
4. Chairman’s Report
5. Consideration of Changes to the LGMA-Accepted Good Agricultural Practices
6. National Food Safety Issues Update
 - a. Food Safety Modernization Act
 - b. DC Outreach Activities
7. Training / Education
8. Communications
9. CALGMA Financial Report
10. Public Comment
11. Closed Session - to discuss litigation & 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 Board. 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 Coordinator, 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.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Amarachi Okemiri, Member Services Coordinator, California Leafy Greens Marketing Agreement at (916) 441-1240.

**Next CA LGMA meeting: Friday, March 25, 2016
Corral de Tierra Country Club | 81 Corral de Tierra Road | Corral de Tierra, California 93908**