



NOTICE AND AGENDA

**Executive Committee Meeting
March 8, 2016 | 1:00 pm – 3:30 pm
Grower/Shipper Assoc. | 512 Pajaro St. | Salinas, CA 93901**

1. Call to Order – Steve Church
2. Approval of Minutes – January 12, 2016 Meeting
3. CEO Report
4. Policy Updates/Recommendations
 - a) Decertification Policy
 - b) Antitrust Policy
 - c) Reserve Fund Policy
5. Finance Report
 - a) February 2016 Financial Statement
6. 2015/16 Program Proposals
 - a) Washington DC Outreach
 - b) Administration
 - c) Auditing/Legal
 - d) Technical Committee Recommendation
 - e) Communications Committee Recommendation
7. 2016/17 Finance Recommendations
 - a) Recommend 2016/17 Proposed Budget
 - b) Recommend 2016/17 Assessment Rate
 - c) Consider/Recommend Assessment Refund
8. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
9. Public Comment
10. Adjournment

** Note: Each of the Agenda Items above will include discussion and possible action by the committee. 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 Meeting: July 12, 2016 | Monterey County Agricultural Center
1432 Abbot Street, Salinas, CA 93901
916-441-1240 • www.lgma.ca.gov**