LGMA
CALIFORNIA LEAFY GREEN PRODUCTS
HANDLER MARKETING AGREEMENT

NOTICE AND AGENDA

Executive Committee Meeting
March 10, 2015 | 1:00 pm – 3:30 pm
Ag Conference Center | 1432 Abbott Street | Salinas, CA 93901

1. Call to Order – Ron Ratto

2. Approval of Minutes – January 23, 2015 Meeting

3. CEO Report

4. Potential Policy Changes

5. 2015/16 Program Proposals
   a) Washington DC Outreach
   b) Administration
   c) Auditing/Legal
   d) Technical Committee Recommendation
   e) Communications Committee Recommendation
   f) Proposed 2015/16 Budget

6. Finance Report
   a) February 2015 Financial Statement
   b) 2015/16 Assessment Rate

7. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act

8. Public Comment

9. Adjournment

Next Meeting: April 7, 2015