



NOTICE AND AGENDA

Advisory Board Meeting

October 24, 2014

10:00 am – 2:00 pm

Ag Conference Center, 1432 Abbott Street, Salinas, CA

1. Call to Order – Ryan Talley
2. Roll Call/Introductions
3. Approval of Minutes – August 1, 2014 meeting
4. CEO Report
5. Financial Report
 - a. 2013/14 LGMA Financial and Compliance Audit
 - b. September Financial Statement
 - c. Refund Update
6. Committee Reports
 - a. Communications Committee
 - a. 2013/14 LGMA Annual Report
 - b. Training Video with STOP Foodborne Illness
 - b. Technical Committee
 - a. Audit/Findings Update
 - b. LGMATech Training Update
 - c. Executive Committee
7. Public Comment
8. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
9. Adjournment

Next meeting: Friday, January 30, 2015 – El Centro, CA -