



BOARD OF DIRECTORS

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Sent and Posted on Web Site April 11, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission
Executive Committee Meeting
April 22, 2014
2:00 p.m. – 3:00 p.m.

Debra Sommerfield, President

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): March 4, 2014
3. Review of monthly cash flow projections
4. Review of assessment collections to date
5. Update on assessment audit performed by CDFA's Market Enforcement Branch
6. Update on budget preparation process; discussion regarding preparation of proposed budget recommendations for FY 2014-15 including income projections and expenditures
7. Discussion/consideration of Commission policies/procedures, employee policies, and/or LCWC Employee Handbook
8. Continued discussion of proposal to establish non-profit entity to conduct permitted wine events and educational programs and allow for fund-raising to support those efforts
9. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
10. Return from closed session and announce action taken during closed session on personnel (if any)
11. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
12. Issues and scheduling for next meeting
13. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707) 279-2633, ext. 301, or via e-mail at susanp@lakecountywinegrape.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.lakecountywinegrape.org