

California Wheat Commission

Executive Committee Meeting

Tuesday, April 13, 2010

1:00 p.m.

VIA TELECONFERENCE

Access Number Participant: 1-800-377-8846

Participant Passcode: 59148433#

Sent and posted 04/02/10

- I. Call to order**
- II. Roll call**
- III. Approval of Agenda**
- IV. Approval of Minutes from January 18, 2010 Meeting**
- V. FY 10/11 Financials**
- VI. Upcoming Agenda items for Board meeting 4/14/10**
- VII. Closed Session, if necessary**

Closed session, if necessary, pursuant to California Government Code 11126(a) regarding personnel issues.
- VIII. Return to open session/announce action taken, if any**
- IX. Scheduling for next meeting**
- X. Adjourn**

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Cymantha Fredrickson at the Commission office at 530-661-1292 or cfredrickson@californiawheat.org. Requests for disability related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. All meetings of the California Wheat Commission 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. This notice and agenda is available on the Internet at <http://www.californiawheat.org>.