

# California Wheat Commission

1240 Commerce Ave. Suite A  
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## Board Meeting

Wednesday, October 28, 2009  
10:00 a.m.

Via Telephone Conference Call

**Access Number Participant: 1-800-377-8846**

**Participant Passcode: 59148433#**

Sent and posted 10/16/09

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### I. Opening

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of August 27, 2009 Meeting Minutes

### II. Personnel issues

- A. Resignation of current Executive Director/report and recommendations from Personnel Committee
- B. Search for new Executive Director

### III. Closed Session

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

Return to open session and announce action taken in closed session, if any

### IV. Issues and Scheduling for Next Meeting

### V. Adjournment

*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](mailto: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. This notice and agenda is available on the Internet at <http://www.californiawheat.org>.*