

**California Wheat Commission**

1240 Commerce Ave. Suite A  
Woodland, CA 95776  
530-661-1292  
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**E.D. Search Meeting**

Friday, December 11, 2009  
09:00 a.m.

VIA TELECONFERENCE

Access Number Participant: 1-800-377-8846  
Participant Passcode: 59148433#

Sent and posted 12/01/09

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- I. Call to order**
- II. Roll call**
- III. Approval of Agenda**
- IV. Approval of November 30, 2009 Committee minutes**
- V. Progress of Executive Director search**
- VI. Closed Session, if necessary**

Closed session, if necessary pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.
- VII. Return to open session/announce action taken, if any**
- VIII. Scheduling for next meeting**
- IX. 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](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>.*