

Date Posted: 12/01/2011

Mendocino Winegrape and Wine Commission

Executive Committee
MEETING NOTICE AND AGENDA

Monday, December 12, 2011 – 11:30 am

Meeting Location:

Mendocino Winegrape & Wine Commission
525 S. Main St. Suite B
Ukiah CA 95482

<p><u>Call-in Number:</u> (218) 936-7979 Password 365892#</p>

Rich Schaefers is calling a meeting of the Executive Committee to consider the following items for discussion and possible action:

1. Call to Order/Roll Call
2. Public Comment
3. Approval of last meeting's minutes
4. Executive Director review (closed session pursuant to government code section 1126(a) for personnel reasons)
5. Review of Bylaws
6. Insurance Update
7. Staff reviews
8. Contractor review
9. Issues & Scheduling for next meeting
10. Adjourn

<p><i>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 Gracia Brown at the Commission office at 707-468-9886. This notice and agenda is available on the Internet at www.MendoWine.com</i></p>
