

Date Posted: 1/24/2012

Mendocino Winegrape and Wine Commission

Executive Committee
MEETING NOTICE AND AGENDA

Thursday, February 2, 2012 – 2:30 pm

Meeting Location:

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

<p><u>Call-in Number:</u> (800) – 610 – 4500 Password 6372620</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 Report
5. Review of Bylaws
6. Budget review with VMC
7. Insurance Update
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>
