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July 15, 2024

Meeting Notice

The California Table Grape Commission board will meet at the date, time, and location noted below. The meeting agenda is included with this notice.

Date: Thursday, July 25, 2024

Time: 10:00 a.m. to 2:00 p.m.

Location: Visalia Marriott at the Convention Center

300 South Court Street Visalia, CA 93291

To confirm attendance please contact Ms. Elizabeth Castillo at 559-447-8350 or at Elizabeth@grapesfromCalifornia.com.

enclosure

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability and where applicable sex, marital status, familial status, parental status, or religion. (Not all bases apply to all programs.)

Persons who require reasonable accommodations or alternative means for communication of program information (Braille, large print, audiotape, American Sign Language, and language translation or interpretation) should contact the commission at 559-447-8350 at least seven days prior to the meeting. Additionally, program information may be made available in languages other than English.



COMMISSION

California Table Grape Commission Meeting

Agenda

Thursday, July 25, 2024 10:00 a.m. to 2:00 p.m. Visalia Marriott at the Convention Center

10:00 a.m. **1. Call to Order**

Marko Zaninovich

A. Welcome

B. Introduction of guests

C. Approval of agenda

10:05 a.m. **2. Approval of Minutes – April 23**

10:10 a.m. 3. Global Marketing Committee

A. Campaign update Alyson Dias
B. Market access update Jodi Devaurs
1. Invasive pest research report Ross Jones

11:10 a.m. 4. Mechanization and Advanced Automation Committee

A. Program report Ross Jones
B. Committee meeting – May 23 Ryan Logoluso

11:30 a.m. **5. Finance**

A. Current financial status Louis Pandol

B. Committee meeting – July 18

C. Annual audit report Allison Gregg
D. Approval of financial statements Louis Pandol

E. District crop estimates

F. Budget review Kathleen Nave

12:00 noon Lunch

1:00 p.m. **6. Research Committee** Ross Jones

A. Table grape breeding program update

1:15 p.m.

7. Executive Committee
A. Government policy
B. Chilean systems approach

8. Administrative Report
A. Shipper request
B. General administrative

2:00 p.m.

9. Adjourn