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January 17, 2025

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: January 30, 2025

Time: 8:30 a.m. to 1:30 p.m.

Location: Tommy Bahama Miramonte Resort & Spa

45000 Indian Wells Lane Indian Wells, CA 92210

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

enclosures

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.



California Table Grape Commission Meeting

Agenda

Thursday, January 30, 2025 8:30 a.m. to 1:30 p.m. Tommy Bahama Miramonte Resort & Spa, Indian Wells

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8:30 a.m.	1	Call	tο	Order	
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Marko Zaninovich

A. Welcome

B. Introduction of guests

C. Approval of agenda

8:35 a.m. **2. Approval of Minutes – July 25, 2024**

8:40 a.m. **3. Health Research**

A. Background Kathleen Nave

B. Results highlights and use Courtney Romano

C. Grapes and health Dr. John Pezzuto

9:15 a.m. **4. Global Marketing Committee**

A. 2024-25 Season review

1. Overview lan LeMay

2. Campaign highlights Alyson Dias¹

B. Committee meeting – September 20 Justin Parnagian

9:40 a.m. **5. Government Policy and Technical Issues**

Ian LeMay

A. Program update

10:00 a.m. **6. Executive Committee**

Justin Parnagian

A. Committee meetings – September 24, 2024;

January 16, 2025

¹ Maria Montalvo and Nick Nakashian will present as well.

10:30 a.m.		Break	
10:45 a.m.	7.	Research Committee A. Program report B. Committee meetings – October 10 and 30	Ross Jones George Matoian
11:00 a.m.	8.	Financial Report A. Approval of financial statements B. Current financial status	Louis Pandol
11:15 a.m.	9.	Administrative Report A. Certification of Annual Producers List B. Administrative update	Kathleen Nave Karen Hanson
11:30 a.m.	10.	Closed Session A. Executive committee meetings – September 24, 2024; January 16, 2025	Justin Parnagian
12:00 noon	11.	Adjourn/Lunch	
1:00 p.m.	12.	Reconvene if Necessary	

CALIFORNIA TABLE GRAPE COMMISSION

STATEMENT OF REASONS AND AUTHORITY FOR CLOSED SESSION

MEETING OF:	Commission
	(Commission, Executive Committee, Other)
DATE OF MEETING:	January 30, 2025
	IG IS BEING HELD FOR THE REASON(S) INDICATED BELOW, PURSUANT TO
GOVERNMENT CODE	§11126:
Personnel i	matters (Gov. Code §11126 (a))
Discussion	of contract nogotiations (Cov. Codo \$11136 (s) (9))
Discussion	of contract negotiations (Gov. Code §11126 (c) (8))
(Subject of Cor	ntract and Name of Contracting Party)
Deliberatio	ns in administrative adjudication (Gov. Code §11126 (c) (3))
X Consultation	ons with counsel regarding litigation (Gov. Code §11126 (e))
	A, CTGEA vs USDA
(Title of Case o	r Name of Adverse Party)
Other reas	ons (general description of subject matter and statutory authority):
DURSHANIT TO COVE	RNMENT CODE §11126.1, A RECORD OF TOPICS AND DECISIONS MADE AT
	BE KEPT IN A MINUTE BOOK, WHICH WILL BE AVAILABLE FOR INSPECTION
	LICE THE ATTENDED DOOR, WITHOUT WILL DE AVAILABLE FOR HISF LCHON

AS PROVIDED IN THAT SECTION.