

CALIFORNIA APPLE COMMISSION

EXECUTIVE COMMITTEE

FRIDAY May 3, 2019 10:00 a.m.

California Apple Commission 2565 Alluvial Ave., Suite 152 Clovis, CA 93611

Zoom Meeting https://zoom.us/j/374582125

Telephone +1 669 900 6833 Meeting ID: 374 582 125

AGENDA

- I. CALL TO ORDER Jeff Colombini, Chairman
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Minutes of May 3, 2018
- II. CLOSED SESSION
 - A. Personnel Matters

In accordance to the Bagley-Keen Open Meeting Act Section 11126.(a) The Committee will consider the appointment, employment, evaluation of performance, or dismissal of a public employee...

- III. PUBLIC COMMENT
- IV. OTHER BUSINESS
- V. ADJOURNMENT

All agenda items are subject to discussion and possible action. This notice and agenda are also available on the internet at $\underline{www.calapple.org}$.