

COOPERATIVE AGRICULTURAL SUPPORT SERVICES AUTHORITY

Notice of Special Teleconference Meeting of Ad Hoc Committee

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of a special teleconference meeting of an Ad Hoc Committee of the Board of Directors of the Cooperative Agricultural Support Services Authority. The Ad Hoc Committee has been appointed by the Board of Directors to make recommendations regarding the Recruitment for the Executive Officer position. This meeting shall be held at the following time and locations:

3:00 p.m., Monday, January 6, 2020

1220 N Street, Room 403, Sacramento, California
173 Tom Bell Road, Weaverville, California

AGENDA

ROLL CALL Committee Members/Directors: Kevin Masuhara
 Angela Blanchard

CLOSED SESSION

Public Employment (Gov. Code Sec. 54957)
Title: Executive Officer

OPEN SESSION

Report out action from Closed Session, if any.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

ADJOURNMENT

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Clerk as soon as possible. The Board Clerk may be reached at 1776 Tribute Road, Suite 215, Sacramento, California 95815, or by telephone at (916) 445-3653.