

Cooperative Agricultural Support Services Authority
Notice of Regular Teleconference Meeting of Board of Directors

In accordance with the requirements of California Government Code section 54950, *et seq.*, notice is hereby given of a regular teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held exclusively via teleconference in light of COVID-19 restrictions on public gatherings. The meeting will be conducted in accordance with California Government Code section 5490, *et seq.* and Executive Order N-29-20 at the following time:

Meeting Date: Thursday, April 29, 2021, 1:30 p.m.

The public is invited to participate in the meeting via the following:

Public Participation Zoom Conference:

<https://us02web.zoom.us/j/87168746071?pwd=YUdtSSSt0RVFyZVhIVjFwMDBsNittZz09>

Meeting ID: 871 6874 6071

Passcode: 795411

Dial-In by Phone Instructions:

+1 669 900 9128 US (San Jose)

Meeting ID: 871 6874 6071

Passcode: 795411

AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, Angela Blanchard, Humberto Izquierdo, David Guerrero (Alternate)
2. Executive Officer's Report

CONSENT CALENDAR ITEMS

3. Approve Minutes of December 17, 2020 Teleconference Board Meeting

NEW BUSINESS ITEMS

4. Honoring Christiane Layton for her long-term service as CASS' Legal Counsel
 - Resolution 2021-01: Adopt Resolution honoring Christiane Layton.
5. CASS Financial Review for January 2021 and Financial Summary for Fiscal Year 2021-2022 Budget, presented by Controller Raechelle Gibbons
 - Discussion item, no action required.

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6. Schedule of CASS Regular Quarterly Board Meetings for Fiscal Year 2021-2022, presented by Sabrina L. Thomas, Executive Officer

- Resolution 2021-02: Adopt Schedule of CASS Regular Quarterly Board Meetings for Fiscal Year 2021-2022.

CLOSED SESSION

Once the closed session has ended, the board meeting will be reconvened in open session. The Chair will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

A. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))

Employee: Executive Officer

B. Conference with Labor Negotiators (Government Code, § 54957.6)

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Officer

RECONVENE FROM CLOSED SESSION

Report Out of Closed Session, if any.

7. Discussion regarding Executive Officer Salary Range for 2021, if any

- Consider Adoption of Resolution Approving 2021 Executive Officer Salary Range, if any.

8. Discussion regarding Executive Officer Compensation, if any

- Consider Adoption of Resolution Amending Executive Officer Compensation, if any.

Announcements or Updates from Board Members

Next Board Meeting is scheduled for July 22, 2021 at 1:30 p.m.

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PUBLIC ADDRESSES ON MATTERS NOT ON THE AGENDA

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of CASS. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

ADJOURNMENT

NOTES:

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

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) 445-1286.