

California Wheat Commission
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Personnel Committee / E.D. Search Meeting
Tuesday November 17, 2009
10:00 a.m.

VIA TELECONFERENCE
Access Number Participant: 1-800-377-8846
Participant Passcode: 59148433#

Sent and posted 11/6/09

- I. Call to order**
- II. Roll call**
- III. Approval of October 6, 2009 & September 15, 2009 Personnel Committee minutes**
- IV. Closed Session, if necessary**

Closed session, if necessary pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

Progress of Executive Director search

- V. Return to open session/announce action taken, if any**
- VI. Issues and scheduling for next meeting**
- VII. Adjourn**

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Cymantha Fredrickson at the Commission office at 530-661-1292 or cfredrickson@californiawheat.org. Requests for disability related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.californiawheat.org>.