

**California Wheat Commission**  
1240 Commerce Ave. Suite A  
Woodland, CA 95776  
530-661-1292  
530-661-1332 fax

**E.D. Search Committee Meeting – Conduct Interviews**  
Thursday & Friday, December 17 & 18, 2009  
Start: 12:00PM Thursday  
End: ~5:00PM Friday

Location:  
1240 Commerce Avenue, Suite A, Woodland, CA 95776

Sent and posted 12/07/09

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- I. Call to order**
- II. Roll call**
- III. Approval of Agenda**
- IV. Approval of previous minutes, if necessary**
- V. Closed Session**

Closed session pursuant to California Government Code 11126(a) regarding personnel issues.  
Conduct interviews for Executive Director based upon appointments scheduled previously.

- VI. Return to open session/announce action taken, if any**
- VII. Scheduling for next meeting**
- VIII. 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](mailto: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>.*