

CALIFORNIA CATTLE COUNCIL

BOARD MEETING NOTICE

**Monday, January 13, 2020 - Beginning at 10:00am
1022 G Street, Sacramento, CA 95814**

**To join this meeting via teleconference:
866-714-3922 and enter pass code 2141270**

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the Council and may suggest items to be placed on the agenda for discussion at the next Council meeting. While the Council values the participation of the public, the Council Chairperson reserves the right to limit the time for public comment depending on the length of agenda and number of commenters. Public comment must be related to the Council's authority and jurisdiction and its placement on the agenda is within the discretion of the Council Chairperson.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Council Chairperson. Any item not so noticed will not be considered or discussed. All meeting agendas and notices are available on the Council's website at: www.calcattlecouncil.org.

Each of the agenda items will include discussion and possible action by the Council. Time will be allowed for members of the public to make comments on each agenda item.

For further information regarding this meeting, please contact: Justin Oldfield, Executive Director, at 916-444-2697 or by email at justin@calcattlecouncil.org.

AMERICANS WITH DISABILITIES ACT

All Council meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Council or Committee meeting or other Council activity may request assistance by contacting Beth Jensen, Associate Governmental Program Analyst, in the Marketing Branch at (916) 900-5018 at least five days prior to the meeting.

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Each of the agenda items below will include discussion and possible action by the Council. Time will be allowed for members of the public to make comments on each agenda item. Comment time may be limited based on the number of agenda items and/or number of commenters.

1. CALL TO ORDER: ROLL CALL, ESTABLISH QUORUM
2. APPROVAL OF DECEMBER 9, 2019 MEETING MINUTES
3. EXECUTIVE DIRECTOR REPORT
4. COLLECTIONS & REFUND UPDATE
5. REVIEW & APPROVAL OF AN INTERIM BUDGET (NOVEMBER 9, 2019 – MARCH 31, 2020)
6. WORKING LUNCH (LUNCH PROVIDED FOR MEMBERS & ALTERNATES ONLY)
7. REQUEST FOR PROPOSALS - PROJECT REVIEW & SELECTION
8. SPRING 2020 COUNCIL BUDGET MEETING
9. ISSUES FOR NEXT MEETING'S AGENDA & SCHEDULE NEXT MEETING
10. PUBLIC COMMENT ON ITEMS NOT INCLUDED ON THE AGENDA
11. ADJOURNMENT

All items are subject to discussion and action. All meetings of the California Cattle Council are open to the public and subject to the Bagley-Keene Open Meeting Act.

Americans with Disabilities Act

All interested parties are invited and encouraged to attend the meeting. Persons with disabilities needing special accommodation or modification should contact Beth Jensen, Associate Governmental Program Analyst, in the Department's Marketing Branch at (916) 900-5018 at least five days prior to the meeting.

CALIFORNIA CATTLE COUNCIL

NEXT STEPS

Below is a list of administrative items to be addressed by the Council during its start-up period:

- ✓ Elect Council officers (Chairperson, Vice Chairperson, other)
- ✓ Appoint Executive Committee
- ✓ Recruit and hire Council Manager
- ✓ Set-up banking arrangements for Council funds
- ✓ Hire other staff positions (accounting, clerical, etc.)
- ✓ Establish Council office
- ✓ Adopt Assessment Refund Procedures
- ✓ Recommend appointment of a public member and his or her alternate
- Appoint other committees of Council
- Develop and adopt Council Bylaws
- Develop a Council Strategic Plan