

**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:

**Meeting Date:** Tuesday, February 18, 2020, 1:00 p.m.

**Meeting Locations:** 1220 N Street, Room 420, Sacramento, California  
173 Tom Bell Road, Weaverville, California

**AGENDA**

1. Call to Order & Roll Call  
Committee Members/Directors: Kevin Masuhara, Angela Blanchard

**CONSENT CALENDAR ITEMS**

2. Approve Minutes of the Special January 6, 2020 Ad Hoc Committee Meeting

**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**

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:**

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.