

COOPERATIVE AGRICULTURAL SUPPORT SERVICES AUTHORITY

Notice of Special Teleconference Meeting of Board of Directors

In accordance with the requirements of California Government Code section 54950 *et seq.* and Executive Order N-29-20, notice is hereby given of a special teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held at the following date and time:

Meeting Date: Tuesday, March 24, 2020, 4:00 p.m.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE OPEN SESSION OF THE MEETING VIA PHONE:

Public Participation Dial-In: 877-238-3903

Passcode: 6655460

AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, Angela Blanchard, John Young

NEW BUSINESS ITEMS

2. Executive Officer Update – Verbal report, including COVID-19 developments.
 - Discussion item, no action required

CLOSED SESSION

- Public Employment (Government Code Sec. 54957)
Title: Executive Officer
- Conference with Labor Negotiator (Government Code Sec. 54957.6)
Agency Designated Representative: Board Chair
Unrepresented Position: Executive Officer

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.