COOPERATIVE AGRICULTURAL SUPPORT SERVICES AUTHORITY

Notice of Special Meeting of Board of Directors

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

8:30 a.m., Thursday, February 8, 2018

1776 Tribute Road, 2nd Floor, Sacramento, California 95815

AGENDA

ROLL CALL Directors: Kevin Masuhara
Jeff Dolf
John Young

CLOSED SESSION

Public Employment (Gov. Code Sec. 54957)
Title: Executive Officer Interviews

ADJOURNMENT

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.