Cooperative Agricultural Support Services Authority
Notice of Regular Meeting of Board of Directors

In accordance with the requirements of California Government Code section 54950, *et seq*., notice is hereby given of a regular meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority:

This meeting will be conducted at the location noted below. Remote access is provided for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item.

Meeting Date: Thursday, August 20, 2026, 1:30 p.m.

Meeting Locations: 1545 River Park Drive, Suite 205, Sacramento, CA 95815

The public is invited to participate in the meeting via the following:

Public Participation Zoom Conference:
https://us02web.zoom.us/j/84415972864?pwd=TXV6VTJBQmxKWnBSYXJ3VXRSZUliQT09
Meeting ID: 844 1597 2864
Passcode: 158184

Dial-In by Phone Instructions:
+1 669 900 9128 US (San Jose)

Meeting ID: 844 1597 2864
Passcode: 158184

AGENDA

1. Call to Order & Roll Call
   Directors: Arima Kozina, Humberto Izquierdo, and Angela Blanchard

2. Executive Officer's Report, presented by Executive Officer Sabrina L. Thomas.

CONSENT CALENDAR ITEMS

3. Approve Minutes of April 30, 2026, Regular Board Meeting.

NEW BUSINESS ITEMS

4. Accept CASS Annual Financial Audit for FY 2024-25, presented by Melanie Dahl, CPA, Shareholder, Gilbert CPAs.

    - Resolution 2026-05: Accept the Independent Auditor's Report for Fiscal Year 2024-25 CASS Financial Audit.

5. CASS Financial Review for Year End FY 2025-26, presented by James Appiah, Chief Financial Officer.

6. Adopt Resolution Approving CASS' Regular Quarterly Board Meeting Schedule for Fiscal Year 2026-27.

    - Resolution 2026-06: Adopt CASS' Regular Quarterly Board Meeting Schedule for Fiscal Year 2026-2027.

Announcements or Updates from Board Members

Next Board Meeting is scheduled for Thursday, December 10, 2026, at 1:30 p.m.

PUBLIC ADDRESSES 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 agendized item are requested to offer their comments during consideration of that item.

ADJOURNMENT

NOTES:

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

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 1545 River Park Drive, Suite 205, Sacramento, CA 95815, or by telephone at (916) 445-1286.

DISTRIBUTED PUBLIC RECORDS Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the CASS office at 1545 River Park Drive, Suite 205, Sacramento, CA 95815 and will be made available to the public on the CASS website at agsupport.org. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.