MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE (ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: California Department of Food and Agriculture 1220 N Street – Main Auditorium Sacramento, CA 95814

> Zoom Webinar Meeting Link: https://us02web.zoom.us/j/84251933291

Webinar ID: 842 5193 3291 Passcode: Board2024!

(Phone Access Passcode: 7220325288)

(Individuals can log-in as "guest" and use an anonymous email account)

Interpretación simultánea (español) transmisión de audio: Marque: 844-460-0074

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BOARD MEETING OF JUNE 4, 2024 AGENDA ITEMS

Approx. Item Time No. 10:00 a.m. CALL TO ORDER/ROLL CALL (1) 10:05 a.m. (2) **APPROVAL OF MINUTES** 10:10 a.m. (3) **DEPARTMENTAL UPDATE** Secretary Karen Ross 10:15 a.m. PRESENTATION TO THE BOARD (4) **CDFA Budget Update** Arima Kozina, Deputy Secretary 10:45 a.m. PRESENTATION TO THE BOARD (5) Sustainable Groundwater Management Act (SGMA) Update Timothy Godwin, California Department of Water Resources • 11:15 a.m. (6) PRESENTATION TO THE BOARD 2024 Farm Bill Perspective Anne MacMillan, Invariant GR

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CONTINUED

Approx. <u>Time</u>	ltem <u>No.</u>	
11:45 a.m.	(7)	 PRESENTATION TO THE BOARD California Jobs First Derek Kirk, California Labor and Workforce Development Agency
12:15 p.m.	(8)	BREAK
1:00 p.m.	(9)	 PANEL DISCUSSION F3: Farms-Food-Future Cesar Lucio, Central Valley Community Foundation Karen Aceves, Arken Strategies Joshua Viers, University of California, Merced
2:00 p.m.	(10)	 PRESENTATION TO THE BOARD Healthy Food Financing Collaborative Alba Velasquez, Los Angeles Food Policy Council
2:25 p.m.	(11)	BOARD DISCUSSION

2:30 p.m. (12) **PUBLIC COMMENT/ADJOURNMENT**

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Accommodations: To request reasonable modification or accommodation for individuals with disabilities please contact Joshua Eddy at josh.eddy@cdfa.ca.gov or (916) 654-0462.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice.*

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA http://www.cdfa.ca.gov/State Board/Agendas-2024.html