

October 31, 2017

TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE (CFMAC) ALL INTERESTED PARTIES

A meeting of the CFMAC has been scheduled. Enclosed is the agenda.

Date:

November 9, 2017

10:00 a.m.

Location:

CDFA

2800 Gateway Oaks Drive

Room 101

Sacramento, CA 95833

(916) 900-5030

For <u>airline ticket reservations</u> or assistance with your travel arrangements, please contact Gina Tenorio in the Sacramento Headquarters' Office at the number below.

Notification of committee meetings and their agendas can be found via the Internet at the following website address: https://www.cdfa.ca.gov/is/uploader/postings/hearings/.

If you have any questions or have additional agenda items for discussion, please call me at the number listed below.

Sincerely,

Maria Tenorio

Program Supervisor

Enclosure(s) cc: Gary Leslie



California Department of Food and Agriculture (CDFA) Certified Farmers' Market Advisory Committee (CFMAC) Meeting

Thursday, November 9, 2017 10:00 a.m.

CDFA 2800 Gateway Oaks Drive Room 101 Sacramento, CA 95833 (916) 900-5030

AGENDA

- 1. Roll Call/Introductions
- 2. Approval of Meeting Minutes
 - a. May 4, 2017 Attachment A
- 3. CDFA's New IT Process
 - a. Project Initiation Process Graphic Attachment B
 - b. Project Initiation Process Narrative Attachment B1
 - c. Visual Interaction of 3 Frameworks Attachment B2
 - d. Three Frameworks Explanation Attachment B3
- 4. CDFA Reports
 - a. Fund Condition Attachment C
 - b. Enforcement Update
 - c. Legislative/Regulation Update
- 5. Complaint Process Attachment D
- 6. Public Comments
- 7. Next Meeting/Future Agenda Items
- 8. Adjournment

All meeting facilities are accessible to persons with disabilities. If you need reasonable accommodation as defined by the Americans with Disabilities Act, or if you have questions regarding the public meeting, please contact Cydney Mayo at (916) 900-5030. Requests for reasonable accommodation should be made no later than three (3) days before the meeting.