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

Contact: Joshua Eddy, Executive Director

Office: (916) 654-0462

BOARD MEETING OF DECEMBER 4, 2018 AGENDA ITEMS

| Approx. Time | Item <u>No.</u> | |
|--------------|--------------------|--|
| 10:00 a.m. | (1) | CALL TO ORDER/ROLL CALL |
| 10:05 a.m. | (2) | DEPARTMENTAL UPDATES • Secretary Karen Ross |
| 10:30 a.m. | (3) | PRESENTATION TO THE BOARD – Blockchain of Food • Raja Ramachandran, ripe.io |
| 11:00 a.m. | (4) | PRESENTATION TO THE BOARD – Institutional Purchasing • Paula Daniels, Center for Good Food Purchasing |
| 11:30 a.m. | (5) | PRESENTATION TO THE BOARD – Enhancing Local Food Production • Linda Mallers, FarmLogix, LLC (via SKYPE) |
| 12:00 p.m. | (6) | BREAK |
| 12:45 p.m. | (7) | PRESENTATION TO THE BOARD – Update of California Thursdays • Karen Brown, Center for Ecoliteracy |
| 1:15 p.m. | (8) | PANEL DISCUSSION – Farm to Fork Valley Vision Other Farm-to-Fork Representatives |
| 2:00 p.m. | (9) | BOARD DISCUSSION/RECOMMENDATIONS |
| 2:15 p.m. | (10) | PUBLIC COMMENTS/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.

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. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*