



CALIFORNIA **OLIVE** COMMITTEE
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AGENDA

Ripe Olive Research Subcommittee Meeting
Double Tree • Sacramento Room
Thursday, November 10, 2016
12:00 p.m. (Lunch will be provided)

- I. Call to Order
 - a. Roll call
 - b. Approval of 7-21-16 Research Subcommittee minutes (action item)
- II. Discussion and Review of 2016 Projects
 - a. Budget Status Update
- III. Presentation of 2017 Proposals (action item)
- IV. Approval of 2017 Budget (action item)
 - a. Closed Session
- V. Approval of authority to the Executive Director and Chairman to approve No-Cost extension. (action item)
- VI. Approval of authority to the Executive Director and Chairman for inter-item transfers of the Research budget. (action item)
- VII. Other Business
- VIII. Adjournment