



CALIFORNIA OLIVE COMMITTEE
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AGENDA
Executive Subcommittee Meeting
Marriott Courtyard • Executive Board Room
Wednesday, May 25, 2011
10:15 a.m.

- I. Call to Order
 - a. Roll call
 - b. Approval of 5-4-10 Executive Subcommittee minutes (action item)
 - c. Chairperson's comments

- II. Proposed changes to the Order
 - a. Meeting Correspondence
 - b. Reporting
 - c. Approval of proposed changes to the Order (action item)

- III. Policies
 - a. Travel (action item)
 - b. Two signature check signing and limits (action item)
 - c. Credit Card (action item)
 - d. Staff reimbursements (action item)

- IV. Closed Session
 - a. Personnel Matters

- V. Other Business

- VI. Adjournment