



# CALIFORNIA OLIVE COMMITTEE

## COMMITTEE MEETING

Monday, December 9, 2013

10:00 a.m.

Double Tree Hotel • Sonoma Room • Modesto, CA

### AGENDA

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. INSTALLATION OF 2013-2015 COMMITTEE**
  - A. Election of Officers
    1. Chairman (action item)
    2. Vice-Chairman (action item)
    3. Secretary/Treasurer (action item)
    4. Approval to Empower the Chairman to Appoint From its Members & Alternates Such Subcommittees As Deemed Necessary (action item)
    5. Approval of 7-25-13 Full Committee minutes (action item)
    6. Marketing Order 101
    7. USDA's oversight 101
  
- III. MARKETING SUBCOMMITTEE**
  - A. Review 2013
  - B. Presentation of 2014 Plan & Budget
  - C. Approval 2014 Plan & Budget (action item)
  - D. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman for inter-item transfers of the marketing budget (action item)
  
- IV. RESEARCH SUBCOMMITTEE**
  - A. Review 2013
  - B. Approval 2014 Research Budget (action item)
  - C. Delegation of Authority from the Committee to the Subcommittee to recommend 2012 Research Projects to USDA for Approval (action item)
  
- V. INSPECTION SUBCOMMITTEE**
  - A. Review of 2013
  - B. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman for inter-item transfers of the inspection budget (action item)

**VI. EXECUTIVE SUBCOMMITTEE**

- A. Approval 2014 Administrative Budget (action item)
- B. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman for inter-item transfers of the administrative budget (action item)
- C. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman to obtain legal counsel for employee personnel matters (action item)

**VII. REVIEW OF FISCAL 2013 BUDGET**

- A. Approval 2014 Fiscal Budget (action item)
- B. Approval 2014 Assessment Rate (action item)

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**