



CALIFORNIA OLIVE COMMITTEE

COMMITTEE MEETING

Wednesday, December 9, 2015

10:00 a.m.

Double Tree Hotel • Ball Room • Modesto, CA

AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Approval of 7.30.15 Full Committee Minutes (action item)
- C. Chairman's Comments

II. MARKETING SUBCOMMITTEE

- A. Review 2015
- B. Presentation of 2016 Plan & Budget
- C. Approval of 2016 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)

III. INSPECTION SUBCOMMITTEE

- A. Review of 2015
- B. Approval of 2016 Inspection Budget (action item)
- C. 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)

IV. EXECUTIVE SUBCOMMITTEE

- A. Review of 2015 Budget
- B. Approval of 2016 Administrative Budget (action item)
- C. 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)
- E. 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)

V. RESEARCH SUBCOMMITTEE

- A. Review 2015
- B. Proposals of 2016 projects
- C. Approval of 2016 Research Budget (action item)
- D. Delegation of Authority from the Committee to the Subcommittee to approve contingency fund (action item)
- E. Delegation of Authority from the Committee to the Executive Director with the oversight by the Chairman for inter-item transfers of the research budget (action item)

VI. REVIEW OF FISCAL 2015 BUDGET

- A. Approval 2016 Fiscal Budget (action item)
- B. Approval 2016 Assessment Rate (action item)

VII. OTHER BUSINESS

VIII. ADJOURNMENT