



CALIFORNIA **OLIVE** COMMITTEE
2565 Alluvial Ave. • Suite 182
Clovis, CA 93611
PHONE 559/456-9096 FAX 559/456-9099

AGENDA

Ripe Olive Research Subcommittee Meeting

Double Tree • Sonoma Room

Thursday, November 30, 2017

12:00 p.m.

(Lunch to be provided at 11:30 a.m.)

- I. Call to Order
 - a. Roll call
 - b. Election of Chairperson for Research Subcommittee (**action item**)
 - c. Approval of 6-20-17 Research Subcommittee Minutes (**action item**)
- II. Discussion and Review of 2017 Projects
 - a. Budget Status Update
- III. Presentation of 2018 Proposals
- IV. Approval of 2018 Budget (**action item**)
 - a. Closed Session
- V. Approval of authority to the Executive Director and Chairman to approve No-Cost extensions. (**action item**)
- VI. Approval of Authority for Inter-Item Transfers of the Research Budget (**action item**)
- VII. Other Business
- VIII. Adjournment