



CALIFORNIA OLIVE COMMITTEE

FULL COMMITTEE MEETING

Wednesday, December 13, 2017

10:00 a.m.

Double Tree Hotel • Sonoma Room • Modesto, CA

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call
 - B. Approval of 11-30-17 Full Committee Minutes (action item)
 - C. Chairman's Comments

- II. MARKETING SUBCOMMITTEE**
 - A. Review 2017
 - B. Presentation of 2018 Plan & Budget
 - C. Approval of 2018 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 2017
 - B. Approval of 2018 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 2017 Budget
 - B. Approval of 2018 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 2017
- B. Proposals of 2018 Projects
- C. Approval of 2018 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 2017 BUDGET

- A. Approval 2018 Fiscal Budget (action item)
- B. Approval 2018 Assessment Rate (action item)

VII. OTHER BUSINESS

VIII. ADJOURNMENT