



**California Olive Committee
Executive Subcommittee Meeting Minutes
November 14th, 2019
9:00 a.m.
Double Tree Hotel - Modesto, CA**

I. CALL TO ORDER

A meeting of the Executive Subcommittee was called to order by Chairman Mike Silveira at 9:04 a.m., and the following members were present:

Members

Mike Silveira
Mark Hendrixson
Dennis Burreson
Tim Carter
Ed Curiel
Janet Edwards
Felix Musco
Pat Ricchiuti

Affiliation:

GROWER
GROWER
HANDLER
HANDLER
GROWER
HANDLER
HANDLER
GROWER

Others Present:

Lindsey BATTY COC
Todd SANDERS COC
Liza RAMON COC
Kathie NOTORO USDA
Janette RAMOS COC
Nick Matteis CA GROWN

With a majority of the Subcommittee members present, a quorum was established.

MOVED BY Felix Musco duly seconded by Pat Ricchiuti, and unanimously carried THAT the minutes of the July 23, 2019 Executive Subcommittee meeting be approved. (Motion 11.14.19 #1)

II. CA Grown Presentation

The Executive Committee tasked the COC staff on to explore options of increasing our partnership with CA Grown. A CA Grown representative gave a presentation on a potential solution to increasing our partnership.

III. 2019 Export Strategy and Updates

In December of 2018, the Executive subcommittee approved the 2019 Export Program. Elizabeth Carranza presented a brief progress summary on the 2019 Export Program activities to date.

III. Approval of 2020 Administrative Budget

The following is the General Administration Budget for the California Olive Committee. Exports are separated.

Staff has put together a history of previous Executive Committee Budgets.

<i>FISCAL YEAR</i>	<i>2020 Proposed</i>	<i>2019</i>	<i>2018</i>	<i>2017</i>	<i>2016</i>
<i>ADMIN</i>	\$ 357,800	\$ 390,400	\$ 401,200	\$ 392,100	\$ 399,800
<i>\$ Change</i>	\$ (32,600)	\$ (10,800)	\$ 9,100	\$ (7,700)	\$ 6,300
<i>Exports</i>	\$ 173,500	\$ 173,500	\$ 186,000	\$ 121,000	\$ 85,000
<i>\$ Change</i>	-	\$ (12,500)	\$ 70,000	\$ 36,000	\$ 13,000
<i>MAP/EMP/ATP</i>	\$ 694,000	\$ 801,000	\$ 250,000	\$ 236,000	
<i>\$ Change</i>	\$ (107,400)	\$ 551,000		\$ 236,000	

MOVED BY Pat Ricchiuti duly seconded by Felix Musco, and unanimously carried THAT the Committee adopt the General Administration 2020 FY Budget. (Motion 11.14.19 #2)

IV. Approval of the Authority to the Executive Director and Chairman for Inter-Item Transfers of the Executive Committee Budget

MOVED BY Dennis Burreson duly seconded by Mark Hendrixson, and unanimously carried THAT the Committee delegate authority from the Committee to the Executive Director with oversight by the Chairman for Inner-Item transfers of the Executive Committee Budget. (Motion 11.14.19 #3)

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 14, 2019 in Modesto, California, by the Executive Subcommittee.

Date: November 14, 2019

Lindsey Batty, California Olive Committee