

California Wheat Commission

Board Meeting

*2005 PES Building
University of California, Davis*

Wednesday, August 31, 2011
10:00 a.m. - 4:00 p.m.

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of April 12, 2011 Meeting Minutes

II. Commissioner Petitions and Elections

- A. Approval of Commissioner Elections
- B. Officer Elections
- C. Open Districts

III. FY 10/11 Audit Report

- A. Audit report- Ron Ley, Damore Hamric & Schneider, Inc.
- B. Audit Committee Comments
- C. Investment Options

IV. Commissioner and Staff Reports

- A. Officer Reports - South Asian Wheat Marketing Conference and USW Summer Board Meeting
- B. Commissioner Reports - 2011 Harvest Results/ 2012 Outlook
- C. Staff Reports

V. Research and Field Report

- A. Jorge Dubcovsky, Phil Mayo
- B. Research Committee Report
- C. Crop Quality Update
- D. UCCE/UC Funding - Future Staffing
- E. Collaborator Meeting

VI. Market Development

- A. US Wheat - EU Durum Team
- B. Outreach / Sponsorship
 - a. Promotional Video- Locally Grown
 - b. Wheat Foods Council - Nutrition Conference
- C. Upcoming Events - USW Fall Board Meeting, Kneading Conference

VII. Financial Report

- A. Handler Audit
 - a. Update on current audit
 - b. Review random audit policy
- B. Income/Expense Report and Cash Flow Statement
- C. Investment Policy
- D. FY 11/12 Budget

VIII. CAWG Report

IX. Closed Session

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.
Closed Session, if necessary, regarding pending litigation pursuant to Government Code Section 11126(e).
Return to open session and announce action taken in closed session, if any.

X. Set Next Meeting Date

XI. Adjournment

Upon adjournment, Commissioners and guests will walk to Dr. Dubcovsky's wheat breeding lab for a tour and update on research efforts. Meeting and tour will conclude no later than 4:00p.m.