



Board Meeting

Tuesday, April 14, 2015

10:00 a.m. - 4:00 p.m.

UC Cooperative Extension Office

70 Cottonwood Street

Woodland, CA 95695

Sent and posted April 1, 2015

- I. **Opening Business**
 - A. Call to Order
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Agenda
 - E. Approval of January 8, 2015 Meeting Minutes

- II. **Reports**
 - A. Commissioner Reports
 - B. UC Research Report / Budget Request - Jorge Dubcovsky
 - C. Staff Reports

- III. **Administrative Issues**
 - A. 2015 Elections and Appointments / Nominating Committee
 - B. Handler Audit Policy Review
 - C. Public Member/Alternate Re-Appointment
 - D. By-Laws Revisions
 - E. Confirmation of Outside Auditor

- IV. **FY 14/15 Financial Report**
 - A. FY 14/15 Income/Expense Report and Cash Flow Statement
 - B. Assessment Collection History
 - C. Lab Income including value of non-billed services

- V. **FY 15/16 Budget Proposal**
 - A. Commission Challenges and Opportunities
 - B. Research Funding Proposal

C. FY 15/16 Budget Proposal Options

Closed Session (If Needed)

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.

VI. Approve FY 15/16 Assessment Rate

VII. Approve FY 15/16 Budget

VIII. CAWG Report

IX. Future Meetings

A. UC Davis Field Day / Commission Open House - May 12

B. Bread Bakers Guild / Commission Open House - June 27

C. US Wheat Summer Meeting / San Diego - July 12-15

X. Adjournment

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Cymantha Fredrickson at the Commission office at 530-661-1292 or cfredrickson@californiawheat.org. Requests for disability related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. All meetings of the California Wheat Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. This notice and agenda is available on the Internet at <http://www.californiawheat.org>.