



Board Meeting

Tuesday, April 12, 2016

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

UC Cooperative Extension Office

70 Cottonwood Street

Woodland, CA 95695

Sent and posted April 1, 2016

- I. **Opening Business**
 - A. Call to Order
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Agenda
 - E. Approval of January 22, 2016 Meeting Minutes

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

- III. **Administrative Issues**
 - A. 2016 Elections and Appointments / Nominating Committee
 - B. Handler Audit Policy Review

- IV. **FY 15/16 Financial Report**
 - A. FY 15/16 Income/Expense Report and Cash Flow Statement
 - B. Assessment Collection History
 - C. Lab Income including value of non-billed services

- V. FY 16/17 Budget Proposal**
 - A. Commission Challenges and Opportunities
 - B. Research Funding Proposal
 - C. FY 16/17 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 16/17 Assessment Rate**
- VII. Approve FY 16/17 Budget**
- VIII. CAWG Report**
- IX. Future Meetings**
 - A. Miller Milling / San Francisco - April 18-19
 - B. Small Grains Tour / Fresno - April 26-27
 - C. State Administration Meeting / Denver May 11-12
 - D. US Wheat Summer Meeting / Fargo July 17-20
- 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 Isabel Alvarado at the Commission office at 530-661-1292 or ialvarado@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>.