



**OLIVE OIL COMMISSION OF CALIFORNIA
BOARD OF DIRECTORS MEETING**

**TUESDAY
SEPTEMBER 17, 2024
10:30 a.m.**

**Robert Cabral Agricultural Center
2101 E. Earhart Avenue
Stockton, CA 95206
(209) 953-6000**

Join Zoom Meeting
<https://us02web.zoom.us/j/82351925388>

**Conference Number: 1 (669) 900-6833
Meeting ID: 823 5192 5388**

AGENDA

- I. CALL TO ORDER – Michael Fox – Chairman**
 - i. Roll Call
 - ii. Establish Quorum
 - iii. Approval of Previous Minutes:
June 13, 2024 (action item)

- II. CHAIRMAN’S COMMENTS**

- III. EXECUTIVE COMMITTEE**
 - i. Transition Update
 - ii. 2023-2024 FY Audit Update
 - iii. Website

- IV. GRADE AND STANDARDS COMMITTEE**
 - i. Notice to File
 - ii. Handler Definition
 - iii. Enforcement Capabilities

iv. Nomination and Approval of Committee Chair (action item)

V. RESEARCH COMMITTEE

- i. 2024-2025 Projects
- ii. Benchmarking Project
- iii. Olive Oil Day

VI. FINANCIAL UPDATE

- i. Approval of 2024-2025 Budget (action item)
- ii. Approval of 2024-2025 Assessment Rate (action item)

VII. PUBLIC COMMENT

VIII. OTHER BUSINESS

- i. Future Meetings

IX. ADJOURNMENT