



Board Meeting Agenda
California Wheat Commission Office
1240 Commerce Avenue, Suite A
Woodland, CA 95776
Thursday, January 8, 2015
10:00 a.m. - 4:00 p.m.

Sent and posted December 26, 2014

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Approval of Agenda
- E. Approval of September 4, 2014 Commission Meeting Minutes
- F. Acceptance of previous committee minutes
 - a. 04/09/14 Executive Committee
 - b. 08/27/14 Audit Committee
 - c. 8/28/14 Assessment Committee
 - d. 10/9/14 Research Committee

II. Commissioner Reports

- A. Roy Motter - Chairman's Report and USW Update
- B. Ron Rubin - Research Committee Report
- C. Lee Jackson - Feed Wheat Discussion
- D. Steve Windh - Collaborator Meeting
- E. Commissioner Updates

III. Guest Comments

- A. Jorge Dubcovsky - Wheat Breeding Update
- B. Steve Wright - Forage and Grains Symposium Report
- C. Barbara Allen-Diaz (invited) - UCCE Staffing Update

IV. Financial Report

- A. Income/Expense Report and Cash Flow Statement for FY 14/15 YTD

B. FY 14/15 Budget Change Proposal (If Needed)

V. Quality Lab Update

- A. Lab Income Comparison
- B. Customer / Activity Profile
- C. Crop Quality Income and Expense

VI. Administrative Issues

- A. CWC Bylaws Proposed Revisions
- B. CWC Employee Handbook Proposed Revisions
- C. Staff Reports

VII. CAWG Report

VIII. 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.

IX. Set Next Meeting Date

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>.