



## **CALIFORNIA KIWIFRUIT COMMISSION**

### **BOARD OF DIRECTORS**

**MONDAY**  
**August 4, 2008**  
**9:30 a.m.**

### **CALIFORNIA KIWIFRUIT COMMISSION**

**770 E. Shaw, Suite 220**  
**Fresno, CA 93710**

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### **AGENDA**

#### **I. CALL TO ORDER**

- A. ROLL CALL
- B. ESTABLISH QUORUM

#### **II. APPROVAL OF OVERSIGHT COMMITTEE TO HIRE MANAGEMENT**

##### **BACKGROUND:**

In an effort to expedite the management search process, it has been suggested that the Board of Directors approve the Oversight Committee to make final decision in the hiring of a "joint manager" for the CKC. If approved, the CKC Oversight Committee and the KAC Oversight Committee will work together to select a candidate or entity to manage both organizations.

#### **III. ADJOURNMENT**

All agenda items are subject to discussion and possible action. This notice and agenda are also available on the internet at [www.cdfa.ca.gov/mkt/mkt/meetings.html](http://www.cdfa.ca.gov/mkt/mkt/meetings.html).