

Board of Directors Meeting
Thursday, September 21, 2023, 6:00 PM
Agenda

1. Call to Order -
2. Audit Report, Travis Smith of Dermody, Burke and Brown, CPA
3. Public Participation
4. Program Highlight - Local Foods Weekend - Maria Filippi
5. Approval of Minutes of July 27, 2023
6. Finance
 - 6.1 Financial Reports - Dated July 31, 2023
 - 6.2 Financial Resolutions
7. Unfinished Business
8. New Business
 - 8.1 Nominating Committee Report - Slate of Nominees
 - 8.2 Annual Dinner Final Preparation - October 19, 2023
9. Reports
 - 9.1 Legislative Representative
 - 9.2 Executive Director
 - 9.3 Program Reports
10. Adjournment



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