

NYG Board Of Directors Meeting Agenda  
March 6, 2013

Call to order –Freja  
Roll Call -Eve

Agenda Items:

1. Proposed Future Board Meeting schedule: Same Wednesday once monthly. –Freja (2-3min)
2. Corporation status filing update. –Roger (2-3 min)
3. Banking Status & EIN update. –Kim (2-3min)
4. Proposal for a Treasurer seat change on The Board of Directors –Jenny & Kim (5 min)
5. Wrap up presentation of Strategic Planning. –Steven (5min)
6. North Fork Developments update. –Steven (10 min)
7. Swan Festival & Chamber of Commerce opportunity. –Steven ( 3 min)
8. Upcoming Events: (2-3 min)
  - a. New Earth Market 2<sup>nd</sup> Anniversary Event. March 9, 11am-3pm
  - b. Others?
9. Debrief on Events/Activities that have taken Place: (5-10 min). Suggested as a standing item
  - a. Ag. Speed dating March 4: –all participants
  - b. Mike the Wine Guy radio show: - Freja’s Foods went on.
  - c. Social Media Training: –Freja & Attendees
10. Update on Meetings with our friends/partners. (5-10min)
  - a. Taken place: Publicity Planning with Chamber of Commerce. -Freja
  - b. Set up: Any?
  - c. To be arranged: Calendar Planning with EDC & Chamber of Commerce –Kim
11. Signage for Oregon House: Proposal to write a letter to the Board of Supervisors and or the Planning Department. –Jenny & Janet (3 min)
12. Check in on Sierra Nevada Conservancy \$5000. When should we make a decision/plan to take action? –Jenny & Everyone (3 min)
13. Considerations regarding Potential Grant Seeking: -Jenny (5 min)
14. Interim Membership Planning Committee Presentation: -Steven & Jenny (45 min)
15. Adjourn -Freja