

## **NYG Board of Directors Meeting Agenda**

**January 8, 2014**

**6:00 – 7:00 PM**

1. Call to Order – Gary
2. Roll Call – Gary
3. Treasurer’s Report (5 min) – Kim H.
  - Account Status
  - Approved Expenses
  - New Expenses Proposals
4. Ag Forum at UC Sierra Foothill Research Center (10 min) - Jenny
5. Auction Offering (10 min) – Steven/Aaron
6. Member Presentation (15 min) – Barbara Burton
  - a. NYG Vision and Mission – Outreach/Membership
  - b. Communications/Website/Promotion/Social Media
  - c. OHARTS – The Arts
7. Committee Reports (15 min) -
  - Publicity and Promotion Committee
  - Membership Committee
  - Community Outreach Committee
  - Ag Tourism Committee - Farm Tour Guide Progress - Jenny
  - Farm to Fork Menu Committee
  - Producers Committee
  - Branding Committee
8. Two Farmer Events taking place later in January (5 min) – Gary
  - a. Wholesale Success Training Workshop – hosted by Briarpatch (see attached Flyer)
  - b. Sustainable Food and Farm Conference <http://foodandfarmconference.com>
9. Adjourn