

8/26/2018

Steering Committee Agenda

1. Previous meeting's minutes - amend and accept
2. Elect co-chairs, secretary, treasurer
3. Report on working group meetings
4. Report on Kiwanis presentation, LATI street fair, PEO presentation, Holistic fair
5. Drawing for LATI student membership giveaway
6. Report on farm tours
7. Upcoming local food/farming conferences
8. Articles of incorporation draft, domain
9. Finalize membership details, stock certificate amounts, annual meeting, meeting regularity for board, number of board members, board participation requirements, board attendance requirements
10. Work on bylaws
11. Schedule next meeting