

Agenda for the May 2020  
Coteau Community Market Board of Directors  
Regular Meeting  
Virtual Meeting via email

1. Motion and second to approve minutes for March/April email meeting
2. Motion and second to approve May 5, 2020, treasurer's report
3. Annual meeting information updates and discussion
  - a. board elections - two members up for election this year
  - b. report to the membership
4. Bulk orders information updates and discussion
  - a. Proposal for compensation for time for Annie
  - b. Motion and second to approve compensation for Annie's work
5. Current member update
6. Motion and second to enter executive session to discuss location negotiations
7. Other business