

Agenda – January 7, 2019
East Lansing Food Co-op Board of Directors Meeting

- Approve agenda
- Approve 12/10/18 Minutes
- Staff Update
 - Bank balance
 - Weekly expenses report
 - Consider Comcast proposal to replace TDS phone and AT&T Internet services
 - Complete form for new City of East Lansing employee income tax withholding
 - MIFFS (Michigan Family Farms) conference is Feb 9 at KVCC in K'zoo
- HFFI (Healthy Food Financing Initiative) grant
 - Deadline for applying is Feb. 14
 - Required webinar is Jan 8 at noon (Peggy is signed up to attend)
- Proposal to rent premises at 541 E. Grand River (in Campus Town Mall)
- Potential partnership outreach: updates from board members
- Prep for annual meeting & elections: Spring 2019 – need to start considering:
 - Date
 - Recruiting for board positions