

## Possible Agenda Items for October 15, 2018 Board Meeting: 7pm

- **Approve 8/7/18 Board meeting minutes:** Draft minutes are posted on the Google drive and website (under the “Governance” tab).
- **Staff Update:**
  - Weekly Expenses report
    - D&O insurance premium paid (annual)
    - Domain name renewal paid (annual)
  - Credit union balance
  - Office space:
    - Landlord Jerry Fine wondering if we plan to renew again after December
    - Don’t yet have fully signed copy of Rental/Lease Agreement Renewal (July-December)
  - Good Food Summit on Oct. 22.
    - Does anyone need registration link or the \$35 registration fee?
    - Peggy registered for breakout session: “Big Ideas Grow from Small Partnerships (Flint Food System)”. If someone else wants to cover this, Peggy willing to go to “Lightening” session.
  - MIFFS “Meet the Buyers” reception on Tuesday, Dec. 14. Should any of us attend?
    - Registration info does not seem to be out yet. Contact Jen Talik @ <https://glexpo.com> for more info
    - Takes place in Grand Rapids on December 4 (the first day of the “Great Lakes Expo-Fruit, Vegetable & Farm Market” Dec. 4-6).
  - Website: needs update of project description
    - New description emailed to Board on Sept. 27.
  - Facebook page:
    - Should we start thinking about when and how to keep in touch with owners on Facebook?
    - We (probably) have two accounts: (1) ELFCO and (2) Transformation Advocates.
  - **“Local Foods, Local Places” technical assistance award (application due 10/22)**
    - Description and application link sent to Board members on 10/4/18.
- **Networking project (Peggy will resend minutes dated 9/14/18):**
  - Preparation: discuss approach to networking?
  - Project challenges: finding partners who can solve our specific issues
  - Figure out what other organizations need to be on our networking list.
  - Are there names on the network list who should we approach to sit on an ELFCO advisory panel?