

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday March 19th, 2018, 7:00 pm

Location: 780 West Lake Lansing Road, Suite #600 (lower level), East Lansing

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Time	Topic	Bd Action	Leader
7:00	Review Agenda	Approve	
7:02	Review and approve Minutes from 2/18/18	Discuss and act	
7:05pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
7:10	Staff Update -financial update -Other	Listen	Peggy
7:20	Committee updates -Farmer Outreach Committee -Moving Forward Committee (brief re Tom Fehrenbach meeting: EL year -round farmers market ideas- potential for management? (get this idea out on airwaves- to Jesse?)		
7:30	Board Discussion and Action Annual Meeting Agenda/ Board position issues: Peggy explain, board discussion and action Spending cap Recording meetings CCMA meeting -Portland Plan for reaching out to other potential partners at MSU, MOFFA, etc: for Adv/Marketing/Outreach, Education, and ask for contribution of funds for VISTA person Create committee for looking at properties? Quick board self assessment: where are we at, where are we going, how is it going Other?	Discuss and act	

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8:00	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
8:05	Determine next meeting time		
8:10	Adjourn		

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