

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday April 16th, 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 3.19.18	Discuss and act	
7:05pm	Comments from ELFCO Owners (more time will be allocated if needed) Introduction: Anbareen Shefa, VISTA	Listen	
7:10	Staff Update -financial update -Other	Listen	Peggy
7:20	Committee updates -Farmer Outreach Committee -Moving Forward Committee : Update on meeting with Nate Scramlin -Building Committee		
7:40	Board Discussion and Action Annual Meeting Agenda/ Board position items: Who will take minutes, who will make Power point (do we need one?), who will bring laptop and projector, annual meeting documents- tweak... Peggy present for board discussion CCMA meeting -Portland Office space lease- 6 month Executive Leadership for coming year Other?	Discuss and act	
8:30	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
8:35	Determine next meeting time		

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8:40	Adjourn		

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