

# Wholesome Harvest Co-op Board Meeting Agenda

- Tuesday, March 19, 2019
- LaVale Public Library, 6:30pm - 7:30pm
- The Board Meeting Agenda is posted on the Co-op's website prior to the meeting.
- Please download a copy to bring to the meeting. The Board will discontinue providing printouts after the April Board Meetings.

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## Welcome and Call to Order

- Introductions as needed

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## Old Business

- Approval of minutes from Executive Board Meeting on Tuesday, March 5, 2019
- Financial Report
- General Manager's Report
- Grant Committee Report

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## New Business

- Discussion and possible vote for approval of Whitney LaMont's "Kitchen User Application" document. (*Board Members only*)
- Discussion and possible vote to update the "Vendor Approval Policy" to authorize the General Manager the ability to approve new vendor relationships. (*Board Members only*).

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## Announcements

- **Class Proposal Application:** It is now available on our website, our deadline for this first round is April 1, 2019. If you would like to teach a class, please fill out the forms and send them in!
- **Committee Work!!:** We are seeking Member-Owners who would like to serve on the following committees: Finance, Membership, and Community Outreach. If you are interested in serving on one of those committees please contact the board.
- **Community Seed Exchange:** Saturday, March 24th at City Place, Frostburg.

- **Choose Civility:** Friday, April 11th at ACM.
- **Western Maryland Food Council Conference:** "Our Food, Our Future: Cultivating Western Maryland's Food Future" will take place on Friday, April 12th at the ACM College Center.
- **Eat, Learn, Co-op!:** Tuesday, April 23, 2019 from 5p-7p @ City Place & Wholesome Harvest Co-op in Frostburg, MD.
- **FOCUS Frostburg:** Monday, April 22 2019 (Earth Day)
- **Frostburg Arts Walk:** Saturday, April 27, 2019 at 3:00pm - 8:00pm
- **Our next Executive Board Meeting is scheduled for Tuesday, April 16, 2019 6:30p-7:30p at the LaVale Library.**

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## **Board Secretary**

- Statement, Communication updates, Special Meeting etc...

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## **Member-Owner Comments**

- **As time permits:** Please note that the board may respond via email to requests unable to be answered at the meeting due to time constraints.
- **Sign-up required:** All Member-Owners must use the sign in sheet so that we can record who was present at the board meeting. There is a column to indicate that you are requesting to address the board.

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## **Adjournment @ 7:30 PM**