



Board of Directors

Jeremiah Bridges, Chair
Richard Dolezal, Vice Chair
Frederick Howe, Director
Rebecca Terhune, Director

Meeting Agenda

01-25-23

Type of Meeting: Board of Directors Meeting

- I. Call to order
- II. Roll call
- III. Additions to, Deletions from, or Changes to the Agenda
- IV. Approval of minutes from last meeting
- V. Open issues
 - A. Committees
 1. Fill open Chair position for the Promotion/Sales Committee
 - B. Feather River Co-Op's Round Up at the Register update
 - C. 20,000 Lives mini-grant update
 - D. IRS 501(c)(3) update
- VI. New business
 - A. 2023 Membership Drive
 - B. Vote to approve adding Director/Treasurer Terhune to financial accounts (i.e. PayPal and Plumas Bank)
 - C. Bylaws Discussion - Shrink down bylaws, anything extra can be made into policy
 - D. Board Meetings schedule - discussion for new day of week for meetings

VII. Adjournment