



# Board of Directors

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

## Meeting Agenda

03-03-23

### **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
    1. Discuss submission of extra requirements for program
  - C. 20,000 Lives mini-grant update
  - D. 2023 Membership Drive
  - E. Director/Treasurer Terhune and account access
  - F. Bylaws
  - G. Board Meeting Schedule
  - H. Cascade DGC Update
- VI. New business
- VII. Adjournment