

AGENDA

Regular Meeting
 Thursday, December 17, 2020
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY ZOOM
 CONFERENCE ONLY:**

<https://zoom.us/j/95233503784?pwd=UVRGWTFnSkZ4ZGIQUXE4Zi9yQ1A4QT09> or (669) 900 6833
 Meeting ID: 952 3350 3784
 Passcode: 287183



Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, M. Ritter (Associate), I. Mendoza (Associate), E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
Guests: J. Booth (NRCS), D. Rao, P Robins (staff), M Errea (staff), M. Barker (staff), L. Murphy (staff), N. Solares (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items - Approval of Draft Meeting Agenda - Approval of Minutes from the November 24, 2020 Regular Board meeting - Staff Activities Report for November 2020	B. Jefferson
10:10	Reports - Executive Director Report - NRCS Report - Directors' Updates	
10:30	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending December 17, 2020 - Expenses & Warrants: December 2020 - Review of New or Revised Independent Contractor Agreements - Strategic Plan discussion	P. Robins/ Directors
11:15	New Business - Staff presentation: Technical Assistance to Small Farmers - Annual Newsletter/Report Preview	L. Murphy/ N. Solares/ M. Barker
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	January 19 & 21, 2021 - Strategic Planning Retreat - Annual Report preview	February 18, 2021 - Strategic Planning Retreat followup - 2021 Fundraising	March 18, 2021 - Strategic Planning Retreat followup - Ethics training & Form 700s
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