



# Champlain Valley Farmer Coalition Inc.

Wednesday, January 05, 2022

## AGENDA

### **ZOOM LOCATION:**

Join Zoom Meeting: <https://uvm-edu.zoom.us/j/7672674868>

Dial in by phone: 1 (929) 436-2866 | Meeting ID: 767 267 4868

### **Directors & Membership Business Meeting**

- 9:30 am**      **Call to order & President's Report**      *Brian Kemp*
- Secretary Report**      *Kirsten Workman*
- Review and approve December meeting minutes (*attached*)
  - Approve membership applications
- Treasurer Report**      *Jeff Carter*
- Review end of year financial reports (*attached*)
- Executive Director Report**      *John Roberts*
- A quick check-in with lots of transitions on the horizon.
- 10:00**      **Future Directions for UVM Extension and CVFC**      *Dr. Roy Beckford & CVFC*
- UVM Extension Director, Dr. Roy Beckford, will join us for a discussion about the future direction of UVM Extension in the Middlebury office and beyond and how to maintain a productive relationship with CFVC moving forward.
- Communications Update**      *Sarah Audet*
- Annual Meeting**      *John Roberts*
- Finalize details regarding our virtual Annual Meeting on January 19<sup>th</sup>.
- Future Funding Strategies**      *John Roberts/Jeff Carter/All*
- With a new RFP for Vermont Agency of Ag Clean Water funds, we need to decide if and what we will be applying for with this opportunity and discuss other opportunities for keeping the organization financially viable.
- <https://agriculture.vermont.gov/agricultural-clean-water-initiative-program>
- Other Updates:**      *All*
- Updates from the floor

### **ADJOURN Meeting –**

**Next regular meeting...February 2<sup>nd</sup>, 2022**

**ANNUAL MEMBERSHIP MEETING & DIRECTOR ELECTIONS – JANUARY 19, 2022**