



# Champlain Valley Farmer Coalition Inc.

Wednesday, March 2, 2022

## AGENDA

### **ZOOM LOCATION:**

Join Zoom Meeting: <https://zoom.us/j/91354252067?pwd=ckhhdGFINVNNaWtjcZg1YmllVmMrZz09>

Dial in by phone: +1 929 436 2866 | Meeting ID: 913 5425 2067 | Passcode: 196080

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

<b>9:30 am</b>	<b>Call to Order &amp; President's Report</b>	<i>Brian Kemp</i>
	<b>Approval of the Minutes</b>	<i>Brian Kemp</i>
	<b>Treasurer Report</b>	<i>Jeff Carter</i>
	<ul style="list-style-type: none"><li>Review financial reports</li></ul>	
	<b>Executive Director Report</b>	<i>Sarah Audet</i>
	<b>Legislative Report</b>	<i>Marie Audet</i>
<b>10:10 am</b>	<b>Organizational Mission &amp; Strategic Directions</b>	<i>Sarah Audet</i>

Sarah will facilitate a discussion among board members to find agreement on the organization's mission, and identify and prioritize our strategic goals. To allow for ample time for discussion, please review the attached Strategic Plan Dashboard.

<b>Other Updates</b>	<i>All</i>
<ul style="list-style-type: none"><li>Updates from the floor</li></ul>	

### **ADJOURN Meeting**

**Next Regular Meeting: April 6, 2022**