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Morgan Hill Community Garden Agenda **Tues., Apr. 24, 2018** **7:30 PM**
17000 Monterey Road, Morgan Hill, CA **Community and Cultural Center, Madrone Room**

Board Members:

| | | | |
|--------------|---------------------|-----------------|-------------------|
| Pat Day | President 2019 | Mary Mansson | Board Member 2019 |
| John Jenkins | Vice-President 2019 | Joe Elliott | Board Member 2019 |
| Glenn Lattig | Treasurer 2020 | Jiangyun Ouyang | Board Member 2020 |
| Mary Kellogg | Secretary 2020 | Kay Meyer | Board Member 2020 |

- I. Call Meeting To Order 7:30 Pat Day, President
- II. Adopt Agenda 7:31 Pat Day, President, Action Item, 2 min.
- III. Approve March 2018 Minutes 7:33 Mary Kellogg, Secretary, Action Item 4 min.
and update current committee members

- IV. Hearing of Membership 7:37 Membership Information Item, 5 min.

Any garden member may address the Board when recognized by the Chair. The Board members or other audience members may not engage in conversation or dialog with the membership speaker. A member may say they will wait to talk on a specific agenda item until that item comes up on the agenda and be so noted by the Chair.

- V. Reports
 - A. Financial Report 7:42 Glenn Lattig, Action Item, 6 min.
 - B. Oversight Committee 7:48 Mary Kellogg, Information, 2 min.
 - C. Work Day Committee 7:50 Kay Meyer, Information Item, 6 min.
 - D. Education Committee 7:56 Sherrie Wren, Information Item, 4 min
 - E. Garden Relocation Committee 8:00 John Jenkins, Information, 6 min.
 - F. Suggestion Box Comments 8:06 Pat Day, Information, 1 minute

- VII. Old Business
 - A. Wait List 8:07 Pat Day, Information Item, 2 min.
 - B. Website 8:09 Shauna Rios, Information Item, 3 minutes

- VIII. New Business
 - A. Spring Potluck 8:12 Mary Mannson, Action Item, 10 minutes
 - B. 2019 Policy Revision 8:22 Glenn Lattig, Action Item, 10 min.
(registration procedures)
 - C. Ballot Discussion 8:32 Pat Day, Discussion Item, 10 minutes

- IX. Adjournment 8:42 Pat Day, Action Item
- 8:45-9:00 Closed Session Pat Day

Next Board meeting: May 22, 7:30 pm at the CCC

Agenda items to include: