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Morgan Hill Community Garden Agenda **Tues., Nov. 14, 2017 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 2018	Lesley Brown	Board Member 2018
Mary Kellogg	Secretary 2018	Kay Meyer	Board Member 2018
Cindy Gobin	Past President 2019		

6:30 Potluck Dinner 6:30-7:00 Voting Open

- I. Call Meeting To Order 7:30 Pat Day, President
- II. Adopt Agenda 7:31 Pat Day, President, Action Item, 2 min.
- III. Election Results 7:33 Pat Day, President, Information Item, 2 min.
- IV. Approve October 2017 Minutes 7:35 Mary Kellogg, Secretary, Action Item 3 min.
- V. Hearing of Membership 7:38 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.

- VI. Reports
 - A. Financial Report 7:43 Glenn Lattig, Information Item, 4 min.
 - B. Oversight Committee 7:47 Mary Kellogg, Information, 2 min.
 - C. Work Day Committee 7:49 Kay Meyer, Information Item, 2 min.
 - D. Education Committee 7:51 Sherrie Wren, Information Item, 2 min
 - E. Garden Relocation Committee 7:53 John Jenkins, Information, 2 min.

- VII. Old Business
 - A. Wait List 8:01 Pat Day, Information Item, 2 min.
 - B. Bylaws and Policies 2018 8:03 Pat Day, Action Item, 8 min.

- VIII. Adjournment 8:11 Pat Day, Action Item

Next Board meeting: February 27, 7:30 pm at the CCC

Reports

Old Business- Introduce Board members, garden registration status, calendar dates updated

New Business- Proposed budget, committee members updated