



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD MEETING AGENDA

Thursday, August 12, 2021, 7:00 p.m. - 8:30 p.m.

### Agenda

- 7:00 Call to Order (Jim) ..... 5 minutes
- Guests/Announcements
    - Community Relations Coordinator Transition
  - Approve minutes for July meeting
- 7:05 9/12 Event Status (Kirby Cartwright).....10 minutes
- 7:15 Treasurer’s Report (TJ)..... 5 minutes
- 7:20 Program Update (Mary).....10 minutes
- Garden, Education, Clinic, Program Leadership Team and Initiative Status
- 7:30 Report on meeting with Jennifer Marquis (Carrie).....10 minutes
- 7:40 Program Assistant Proposal (Jim/Mary/Carrie) .....as needed
- 7:40 A’Key Grant Status (Carrie).....if time
- 7:55 Board Member report on Special Focus Status.....if time
- Education Team – Richelle and Bruce W.
  - Plant Sale Team – Valentina
  - Donations - Randi
- 8:05 Vice President candidate(s) (All).....if time
- 8:10 Activity Lookahead (All).....5 minutes
- Establish recognition event planning team
- 8:20 Emergent items (All).....5 minutes
- 8:25 Board Executive Session (Board members only).....5 minutes
- 8:30 Adjourn

**Next meeting:** Thursday, September 9, 2021, 7 to 8:30 pm

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