



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, April 14, 2022, 7:00 p.m. - 8:30 p.m.

Zoom Meeting - <https://us06web.zoom.us/j/88172076722> Meeting ID: 881 7207 6722

One tap mobile - +12532158782,,88172076722#

Dial in - +1 253 215 8782 Meeting ID: 881 7207 6722

Agenda

- 7:00 Call to Order (Jim) 5 minutes
 - Guests/Announcements
 - Approve minutes for March meeting
- 7:05 Program Update (Mary).....10 minutes
- 7:15 Treasurer’s Report (TJ).....5 minutes
- 7:20 Director and Officer Insurance (Jim).....20 minutes
- 7:40 Finance Policy (Jim).....20 minutes
- 8:00 Investment Policy (Jim).....25 minutes
- 8:25 Emergent items (All)..... 5 minutes
- 8:30 Adjourn

Next meeting: May 12, 2022 7:00 pm – 8:30 pm