



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, May 12, 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 April meeting
- 7:05 Lin Provost candidacy (all).....5 minutes
- 7:10 Program Update (Mary).....15 minutes
- 7:25 Treasurer’s Report (TJ).....10 minutes
- Des Moines and Wallingford Clinics Requests for Funds
- 7:35 Investment Portfolio Recommendation (Amy).....5 minutes
- 7:40 Director and Officer Insurance (Jim).....15 minutes
- 7:55 Mid-Year Appeals Letter (John).....10 minutes
- 8:05 Look ahead (Jim).....15 minutes
- Advanced Education Conference – raffle items request
 - September BBG event
 - Program Office future
- 8:20 THANK YOU VALENTINA!.....5 minutes
- 8:25 Emergent items (All)..... 5 minutes
- 8:30 Adjourn

Next meeting: June 9, 2022 7:00 pm – 8:30 pm