



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, February 9, 2023, 7:00 p.m. - 9:00 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
 - Identify Secretary for today
 - Approve January Minutes
- 7:05 Foundation Website Request for Funds (Penny K.)..... 5 minutes
- 7:10 Program Update (Sarah).....15 minutes
- 7:25 Program Balance/Expenses (Sarah).....10 minutes
- 7:35 Treasurer’s Report (Nancy).....10 minutes
- 7:45 2023 Deep Dive Meeting Topics (Jim).....30 minutes
- Foundation Education for KC MGs
 - Remaining 2022 Tee Shirt Sales
 - 2023/2024 Board Membership and Officers
 - Fundraising element status review
- 8:15 Emergent items (All)..... 5 minutes
- 8:20 Executive Session (Board).....10 minutes
- 8:30 Adjourn

Next meeting: Thursday, March 9, 2023, 7 pm to 8:30 pm, on Zoom