



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD MEETING AGENDA

Thursday, December 14, 2023, 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 Item Status Codes: (I)=Information; (D)=Discussion; (A)=Action Required

- 7:00 Call to Order (Joan).....5 minutes
  - Welcome guests
  - Approve November Minutes. (A)
  - Review November action items
    - Update on office move from CUH (I)
    - Seed donation from Territorial Seeds (I)
  
- 7:05 President’s Report.....10 minutes
  - Board Member Recruitment/Succession Plans tabled until January 2024 (I)
  - MGFKC scheduled to host Joint Counties Forum, January 2024 (I)
    - Skagit County has conflict with January 19<sup>th</sup> date; looking at rescheduling
  
- 7:15 Program Office move to Extension Office.....15 minutes
  - Resolution Authorizing Moving the Program Office (A)
  - Move planning & implementation (D)
  
- 7:30 Development Committee Report (Joe).....15 minutes
  - Fall Appeal update (I)
  - 2024 development plan (D)
  
- 7:45 Program Update (Sarah).....15 minutes
  
- 8:00 Treasurer’s Report (Nancy).....15 minutes
  - November financial update(I)
  - 2024 Budget (A)
  
- 8:15 Annual Meeting (Joan).....15 minutes
  - Select date – MGs need 30 day notice (A)
  - Planning committee selection (A)

**Next meeting:** Thursday, January 11th, 2024, 7 pm to 8:30 pm, on Zoom



## **MASTER GARDENER FOUNDATION OF KING COUNTY**

Attachments: Resolution Authorizing Moving the Program Offices  
Draft November Minutes