

Mendocino County Farmers Market Association

2024 Annual Meeting

Sunday March 3, 2024 10:00-1:00 VIA ZOOM (based on severity of storm for travel)

Join Zoom Meeting: <https://us02web.zoom.us/j/84002306435?pwd=cy9JYmZob2FJTWEyZTlNQWpvQlFuUT09>

Meeting ID: 840 0230 6435

Passcode: 786835

One tap mobile

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Proposed Agenda

1. 10:00 Call to Order/Welcome/Ground Rules *Michael Foley*
2. Introduction Of Operating Committee *Michael Foley*
3. Introduction of Attendees *All*
4. Approval of Agenda *Michael Foley*
5. Approval of 2023 Annual Meeting Minutes *Michael Foley*
6. President's Report *Michael Foley*
7. General Manager's Report *Julie Apostolu*
8. Market Managers Reports *Market Managers*
9. Office Manager/Treasurer Report *Angela Harney/Gloria Harrison*
 - a. 2023 Bookkeeping-Available upon request to Office Mgr.
 - b. 2023 Gross Sales/Stall Fees/EBT-MM/WIC
 - c. 2024 Proposed Budget
 - d. Motion to Adopt 2024 Proposed Budget- VOTE
10. Market Match/EBT NCO Report *Allegra Foley*
11. C-NIP -"Child Nutrition and Information Program"
California budget item that funds Market Match *Julie & Michael*
12. WIC Acceptance with Banks *Michael Foley*
13. Mendocino Dept. of Agriculture *Matt Daugherty*
14. Environmental Health Dept. Updates *Michael & Amanda*
15. Officer Election Openings/Nominations- President; Treasurer;
Coastal Member Representative-VOTE *Michael Foley*
16. Reminder about NEW 2024 Membership/Vendor Applications Due by April 30 *Julie/Angela*
17. Announcements *All*
18. Adjournment *Michael Foley*