JTEL Board Meeting Agenda - Aug

1. Approval of last month's minutes
2. Board Training - Carrie
3. President's Report - ST
4. Treasurer's Report - Mindy
5. Committee Reports
6. Finance – Mindy
7. Collections - Mindy

c. Facilities - Gary

d. Grants - Gary

e. Volunteers/Membership - Carrie

f. Policy Re-Write - Carrie

g. Business plan re-write - Mo

7. Old Business

a. Tape and Tarp wrap up

b. Li-Berry – shorter, cost, other deserts for sale, date

c.

8. New Business

a. Seed library talk at AK Food Fest – Nov 3/4

b. Stripe and credit card sales

c. Selling barrel stove

d. Grant writer opportunity

e. Deidre request for travel

f. Next BOD date