

Agenda

7:00-7:05 **Social**

7:05-7:10 **Call to Order**

- Confirm Quorum
- Consent Agenda- CDC's and Outreach's Coordinator Reports, November Board and 2020 Annual Mtg. (?) minutes

7:10-8:50 **Committee Updates**

Outreach

- Preliminary plans for site shout-out – Natalie – *report and discussion*
- Gift giving Campaign – Natalie - action
- *Possible website improvements – Sebastien – discussion*

Feasibility & Planning

- Store bubble drawing and feasibility with Seven Roots – *Stephanie and Barbara – action*
- Local market study results – *Stephanie and Dejan - discussion*
- Key factors in potential site and capital campaign – Barbara – *discussion/action*

Governance and Board Development

- Board commitment and expansion needs – Sebastien - action
[Use Slack to communicate - How to use Reply in Thread](#)
[Create new channels for specific projects](#)

8:50-8:55 **Member-owner Comments**

8:55-9:00 **New Business**

9:00 **Adjourn**