



Meeting of the Board of Trustees
January 11, 2021 - 5:30 pm

Via [Zoom](#)
Meeting ID: 822 5493 7967
Passcode: 733319

AGENDA

- I. Call to Order
- II. Approval of Agenda *
- III. Approval of Minutes [attachment] *
- IV. New Business
 1. Operational structure
 2. Organizational Structure
 - New Hires
 3. Repairs & Maintenance
 - Packing House-Farm
 - Light Ridge House
 - Peachtree Orchard House
- V. Old Business
 - Strategic Planning
 - RFP – Due January 14
 - Reserve Study
 - Board Recruiting
 - 2022 Meeting Dates
- VI. Committee Reports
 - Finance Committee [attachment] *
 - Ratification of Fidelity Account – Realignment of bank accounts *
 - Realignment of Reserve Account*
- VII. Staff Reports: Land Stewardship & Farm
- VIII. Other
- IX. Adjourn

*Requires Board Action