

What: BMC Meeting Agenda

When: January 7, 2010 from 6-7 PM

Where: ORA office; 1402 4th St. La Grande, OR

1. **Farm to School update** –*Teresa Roark, ORA RARE/Americorps Volunteer*
 - a. Andrea is writing a new grant for Farm to School
 - b. Teresa and Andi are planning workshop for Union County on the basics of Farm to School in February
 - c. Volunteers needed for workshop and food assessment
 - d. Food assessment overview
2. **Energy Issues**- *Nella Parks, Community Organizer*
 - a. Transmission line update- *Maxine Hines*
 - b. Opportunity to run for OTEC board member position in Union County
 - c. OTEC meeting summary
3. **Recap of 2009**
 - a. What did members like about 2009, speakers, projects, campaigns
 - b. Make an appointment to talk to ORA staff, write a letter or email if you have more input on how to improve our work in 2010.
4. **Outlook for the year in 2010**
 - a. Financial- *Maxine Hines*
 - i. Budgets must be made for committees and projects (ongoing)
 - b. Projects, issues, campaigns
 - i. Continuing projects
 1. Community Garden strategy meeting- *Nella Parks*
 2. Local Foods Committee
 3. Farmers Market- *Janet Marie*
 - a. Coordinator position open
 - b. Job Description
 4. Energy Team- *Nella Parks*
 - a. Meeting times? Interest?
 - ii. New projects
 1. Community Wealth-Building seminars- *Andrea Malmberg*
 - a. Volunteers for publicity
 2. Farm to School
 3. Energy and Local foods campaigns to be determined by committees
 - c. Membership development plan- *Janet Marie*
5. **Upcoming events and announcements**
 - a. La Grande Farmers Market Annual Meeting
 - i. February 25th, 2010
 - b. Volunteer Link
 - i. Jan 19th at La Grande Middle School, 4-6 PM
 - c. Others?

6. Staff hours/schedule

- a. Nella: 8am-4pm Mon-Fri
- b. Teresa: 8am-4pm Mon-Fri
- c. Janet: Tuesdays and Fridays
- d. Andi: Mondays, Wednesdays, Thursdays (flexible)