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Oregon Tilth, Inc. is a 501(c)(3) nonprofit organization that supports and promotes biologically sound and socially equitable agriculture through education, research, advocacy, and product certification.

**Annual Meetings of the Board and Members of Oregon Tilth Inc.
Two Towns Ciderhouse
33930 SE Eastgate Circle, Corvallis, Oregon
Thursday November 19 2015, 6:00 – 9:00pm (Pacific time)**

Agenda

1. Registration 5:45 – 6:00 15 min
2. Tour of Two Towns process 15 mins
3. Welcome and Call the Meeting to Order: (Lynn Youngbar, Board President) 6:15 - 15 min
 - a) Introductions: 20 min
 - i) Oregon Tilth Board members: Each board member has 2 minutes
 - ii) Chris Schreiner and Oregon Tilth Staff
4. Process & Agenda Review: (Susan Schechter Board Secretary) 5 min
5. Oregon Tilth 2015 Summary of Programmatic Achievements: (Chris Schreiner, Executive Director) 20 min
6. Oregon Tilth Financial Position Report: (Renee Kempka, Finance Director) 20 min
 - a) 2015 Year-to-Date Financials Summary
 - b) Stewardship of assets via investment portfolio
7. Board Message to Members 15 min
 - a) Overview of Strategic Plan: Lynn Youngbar
8. Q&A and Public Comments: (Members) 30 min
9. Election Announcements
10. Thanks to Membership & Adjourn: (Board President) 8:45