



2525 SE 3rd Street | Corvallis, OR 97333 | www.tilth.org | PH 503.378.0690 | FX 541.753.4924 | organic@tilth.org

Oregon Tilth Board Meeting

Draft Agenda

March 17, 2015, **4pm-6pm** PST via conference call

<https://www1.gotomeeting.com/join/860740481>

Time	Topic	Outcome
4:00	Introductions & Agenda Review	Lynn
4:05	Public comment	
4:10	Consent Agenda <ol style="list-style-type: none"> 1. Minutes of 1-20-15 meeting 2. M-4 Monitoring CEO Performance 3. G-6 Board Members Code of Conduct 4. EL-4 Financial Conditions & Activities Q4 2014 	Adopt items that have been reviewed by board
4:15	New MAC member appointment	Board Appoint new member
4:20	Membership Advisory Committee (MAC) update	MAC member, report
4:30	Board Meeting Logistics <ul style="list-style-type: none"> • Confirm Committees and discuss structure, timeline • How to ensure good communication and constructive engagement with MAC 	Lynn Discussion
5:00	ED Report <ul style="list-style-type: none"> • Organic Check Off education materials • OR 2015 legislative session - bills on GE update 	Chris Discussion
5:20	Agenda for In-person board meeting, April 24, 25	Lynn & Chris
5:30	Executive Session – Discuss prospective candidates for appointment to vacant board positions	Board only
6:00	Adjourn	