

**Owner Meeting Agenda**  
July 15, 2013 //6pm to 8pm  
Location: Co-op, 1500 Burns St  
Facilitator: Christian  
Vibe Watcher: Jess

**Welcome, Introductions**

**Additions to the Agenda (5 min)**

**Announcements (5 min)**

**Open Floor for Owners (15 min)**

**BOD Discussion Items (55 min)**

- Orientation Revision
- Block Party
- Coordinator peace and quiet
- Summer Party

**BOD Action Items**

- Approve minutes from June
- Specific Marketing Budget?

**Reports**

- Coordinator (5 min) // Lacy
- Owner Engagement (2 min) // Nick
- Product (2 min) // Terri
- Education (2 min) // Jess
- Finance (2 min) // Ben
- Marketing/Outreach (2 min) // Emily
- Facilities (2 min) // Christian
- Personnel (2 min) // Christian

**Next Owner Meeting: August 19<sup>th</sup>, 2013**