

Owner Meeting Agenda
November 18th 2013 //6pm to 8pm
Location: Co-op, 1500 Burns St
Facilitator: Emily
Vibe Watcher: Val

Welcome, Introductions

Additions to the Agenda (5 min)

Announcements (5 min)

Open Floor for Owners (15 min)

BOD Discussion Items (55 min)

- Community Dinner Results
- Coordinator Hiring
- Committees
- Roxy Movie Night

BOD Action Items

- Approve minutes from October

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: December 16th, 2013