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BOARD MEETING MINUTES

The special meeting was called to order by Board Chair Brines at 6:05 p.m. on Wednesday, May 1, 2024.

DIRECTORS PRESENT

Shannon Brines
Matt Nolan
Maegen Gabriel
Hannah Weber
Tom Shanahan

DIRECTORS ABSENT

OTHERS PRESENT

Jill Dohner, Co-Interim Executive Director
Deborah Shad, Co-Interim Executive Director (virtual)

CLOSED SESSION

Motion by Gabriel to move to a closed session to discuss Executive Director candidates. Motion seconded by Weber.

Roll call- 5 yays.

Meeting moved to closed session at 6:07pm.

OPEN SESSION

Motion to rejoin open session at 6:57pm.

Gabriel motions to empower candidates to move forward with the Executive Director Hiring Process, seconded by Weber. All in favor: 5 yays, no nays.

NEW BUSINESS

Payment to Tamarack Media Cooperative for MIFarmLink

- Website \$14,250 -purchase order needs approval. Nolan motions to pay the bill, Weber seconded. All in favor: 5 yays, no nays.

Handbook Corrective Action Plan amendment.

- Weber motions to amend the HR handbook, Gabriel seconds.

FPOC Outreach Restructuring positions discussion

- Staff input suggestions
- Forestry position title, necessary to keep for grant purposes- Chair.

Residential vs. Farmers program

- Need to know how the positions are funded. Deborah will provide 5/16.
- Agroforestry needs. Resource Community Forester.
- Natural areas. Habitat. for residential growers- Gabriel
- Environmental Education needs component under Residential
- Look to Strategic Plan for jobs that are on par with job

Koffi org chart bring from Grand Traverse

- Jill sent email

MACD letter

- Nolan drafted a letter.
- What's the ask? Current timeline.
- Senators and representatives that cover Washtenaw County.

NEXT MEETING:

Monthly Board Meeting: Thursday, May 16th at 7:00pm.

OATH OF OFFICE

ADJOURNMENT: 7:49pm.

THESE MINUTES STAND TO BE APPROVED.

MINUTES APPROVED

APPROVAL SIGNATURE:

