

Harvest Farm at White Street Park

Agenda for Managing Board Meeting
Wednesday, July 6, 2011 – 4:00 pm

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024
Big Splash Room

- 1. Call to Order**
- 2. Approval of June 1, 2011 minutes**
The draft minutes are included in the packet.
- 3. Adoption of Agenda**
- 4. Harvest Farm Webpage**
Naomi Bush, Director of Social Media, will discuss the benefits and logistics of creating a webpage for Harvest Farm.
- 5. August 25th Harvest Farm/HGAA Fundraiser**
Chantéz Daya will update the Board on the plans for the August 25th fundraiser. For more details, please see the included information.
- 6. Monthly Budget Update**
Steve Kenney will provide the update.
- 7. Board Responsibilities**
One of the Work Program items is for the Board to adopt formal responsibilities and expectations for each Board position and Committee. The final draft is included in the packet for consideration at the meeting.
- 8. Appointment of Board Positions**
In accordance with the newly adopted Managing Board Responsibilities, Board members will be selected to perform the oversight roles of Animals, Communications, Plot Administrator, and Projects through December 31, 2011.
- 9. Communications Policy**
Per the Board's Work Program, one item for 2011 was to draft a Communications policy. The draft policy is included in the packet for Board consideration.
- 10. Chicken Coop**
Discussion of plans for the proposed project to upgrade the chicken coop.
- 11. Garden Work Day**
Discussion of plans for an upcoming volunteer work day.
- 12. Garden Maintenance Report**
Dan Foster will provide an update on various maintenance-related items in the garden.
- 13. Other**
- 14. Adjournment**

