



Wild, Natural & Sustainable®

Board of Directors Teleconference

Monday, November 30, 2015

10:00 – 11:00 AM AKST

Call in information for participants:

Call in number: 800-315-6338

Alternate Call in number: +1-913-904-9376

Access Code: 05684

Draft Agenda

Call to Order

Roll Call

Approve Agenda

Approve minutes from the All Hands meeting Oct 23, 2015

Chair Remarks

Executive Director Remarks

Public Comment

Old Business

- Discussion of RFM program documents for board approval
- Changes to the bylaws, committee policies and procedures, and Mission Statement were made via email voting; attached are the approved documents

New Business

- Meeting date in March
- Plan to evaluate/discuss committee structure

Adjourn