

Agenda

Sustain Jefferson Annual Meeting

6:00 pm, Wed, Nov 4, 2009

UWEX Building, 864 Collins Road, Jefferson, WI

1) 6:00 - 6:10 General Membership Meeting: nominations for open Board positions will be accepted. *four positions available:*

Expiring November, 2009: [Greg David](#), [Beth Gehred](#), [Mike Opager](#) *up for election*

Expiring November, 2010: Meg Kelly, Ellen Klaus, Bill Dovi

Expiring November, 2011: Jill Sireno, Paul Moderacki, *open position due to Bill Parmenter's resignation*

2) 6:10 - 6:45 General Annual Membership Meeting:

* Approve agenda

* Approve minutes from 2008 Annual Meeting

* Vote and fill open board positions

* Financial Report

* Committee Year-End Reviews: 5 minutes per committee

(3 minutes on what has happened;

2 minutes on future plans)

- Membership
- Outreach
- Re-skilling
- Publicity
- Funding
- Projects

*Gasifer

*EVJ

*Transition Towns

*Cooperatives

*Adjourn

3) 6:45 - 7:00 Board of Directors Meeting: election of officers (if time is limited, this can take place after our guest speaker's presentation)

4) 7:00 – 8:30 Edutainment - Mark Olson, Renaissance Farm

5) 8:30 – 9:00 Discussions and Q & A

Board of Directors may meet at this time to elect new board officers if time permits.