

Oak Park Farmers' Market
February 11, 2009 Agenda
Room 102 ~ 7:00 p.m.

QUORUM CHECK: A quorum (at minimum, 5 commissioners) must be present to legally transact business. Members are reminded to excuse themselves in advance of the meeting if they will not be attending.

- 1) Approving minutes from January 2009 meeting
- 2) Budget Report – Mike Charley
- 3) Chairperson's Report – Melissa Wittenberg
 - ⇒ Bread & Early Opening Updates
- 4) Committees & Special Events – Discuss, reevaluate & select positions
- 5) Manager's Report – Meredith Conn
- 6) Church Liaison – Jeff Petertil
- 7) CIC Liaison – Karen Gegner
- 8) Growers' Liaison – Jim Vitalo
- 9) Merchandise & Sales Committee Report – Maggie Den Hartog
- 10) Friends' Committee – Barbara Dolan
- 11) PR Committee Report – Betsy Fechalos

Mission Statement: The Oak Park Farmers' Market provides access to healthy, locally grown food and other products in a community setting, while celebrating social connections and building the cooperation between urban and rural.

12) New Business

- ⇒ Request feedback from current/past Market vendors & Friends for possible improvements at the Market – need someone to spearhead?
- ⇒ Increase recycling & “green” efforts at the Market – products, practices and education – any thoughts on how to do this?

13) Old Business

- 14) Confirm next meeting date – Wednesday, March 11, 2009 – Melissa will be out of town. Does someone else want to run the meeting, or should we try to reschedule?

15) Adjourn