

Oak Park Farmers' Market ~ June 10, 2009 Agenda ~ Room 102 ~ 7:00p.m.

QUORUM CHECK: A quorum (at minimum, 4 commissioners) must be present to legally transact business. Please excuse yourself in advance of the meeting if you will not be attending.

- 1) Call to Order (Nancy Fjortoft excused)
- 2) Non-Agenda Public Comment — Please limit comments to 3 minutes
- 3) Approval of May 2009 minutes
- 4) Budget Report – Mike Charley
- 5) Chairperson's Report – Melissa Wittenberg
 - ⇒ Good Neighbor Flyer & coupon update
 - ⇒ Opening Day Breakfast/Orientation for Vendors update
 - ⇒ Commissioner Openings update
- 6) Committees & Special Events
 - ⇒ Go Green Day update
 - ⇒ Day In Our Village, June 7, 11am-7pm, Scoville Park
- 7) Manager's Report – Meredith Conn
 - ⇒ Vendor update; general items
- 8) Church Liaison – Jeff Petertil
- 9) CIC Update –
- 10) Growers' Liaison – Jim Vitalo
- 11) Merchandise & Sales Committee Report – Chris Mitchell
 - ⇒ Inventory, new merchandise, pricing – price sheets, etc.
- 12) Friends' Committee – Barbara Dolan
 - ⇒ Library Recruitment update
 - ⇒ Friends update
- 13) PR Committee Report – Betsy Fechalos
- 14) New Business
- 15) Old Business
- 16) Confirm next meeting date – July 8, 2009
- 17) Adjourn

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 cooperation between urban and rural.