



Florida Certified Organic Growers & Consumers, Inc.  
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## **Board of Directors Meeting**

Jan 14, 2019

### **Attendees**

Ray Chang, President  
Megan Broccoli, Treasurer (via phone)  
Matt Palmer, Vice President (via phone)  
Logan Petrey, Secretary  
Ramkrishnan P.B.

### **10:35 AM Review and finalize agenda; approval of board meeting and notes & minutes**

Ram- Motioned to approve agenda  
Logan- seconded the motion  
Vote Record (5-0-0)

### **10:45 AM 2019 Budget review and approval**

Ray- Motioned to approve  
Matt- seconded the approval  
Vote Record (4-0-1).

### **11:30 AM Strategic Planning Discussion and plan next meeting**

Dates of February 15 and 22 were selected and will be sent for approval.

### **12:15 PM Organizational outstanding items to discuss**

New board members- wait for end of first quarter. Discussion regarding University of Hawaii. Decision to move forward with the Financial Audit.

### **12:30 PM Meeting adjourned by Ray Chang**