

**ORE Board Meeting Minutes**  
**Thurs, March. 29, 2018, 5:30pm - 7:30pm**

Below is the agenda for the March 29, 2018 ORE Board. Looking at our ORE Board email archive it appears that the meeting took place, but unfortunately for this meeting are not top be found.

**ORE Board Meeting Agenda**  
**Thurs, March. 29th, 5:30pm - 7:30pm**

GREETINGS, Roll Call, guests and introductions / Appoint recorder, facilitator and time keeper	5 min
1. Approve Previous Bd Mtg Minutes	5 min
3. Financial Update (Amanda)	5min
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3. Dues Delay & Inactivation	15 min
-Discussion	
-Proposed letter	
3. Office Update	10min
-Tool Library	
- Farmer's Market	
- Staffing (Hours)	
- Orientation	
4. Development Committee (Eric & Dorie)	10min
-Grant Opprtunities (Eric)	
- NEGEF & Dreyfus (Edisa)	

6. SPITFIRE (Dorie) - Recommendations to Board 1hr

7. OTHER - 5min

Next Steps, next meeting; adjourn 5 min

Time: 2 hours

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Future Agendas:

-VSBR Market Place (Eric)

- Repair Cafe

- Update

- Liability