

Minnesota Soil Health Coalition Board Meeting Agenda

Tuesday, December 1st, 10:00am - 12pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89044179034?pwd=TXBIOERnRnJtaEZydnJOMGN0Z0s2UT09>

Meeting ID: 890 4417 9034

Passcode: 649098

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/keG4pQSGh7>

- Call the meeting to order
- Approve agenda
- Consent Agenda
 - Approve prior months meeting minutes
 - Treasurers report
 - Coalition Coordinator report
- Board member reports
- Reimbursements
- Break
- Committee reports
 - Outreach/Education
 - SMS sponsoring 2 attendees and event
 - Winter Meetings
 - Annual Meeting
 - Interviews-what month is yours
 - Pictures-what month is yours
 - Fundraising/financial
 - Grants – submitted 4 this fall
 - Outreach with potential partners – Simple Mills, Forever Green, The Nature Conservancy, Forest to Fork, Izaak Walton League, Land O’Lakes
 - Amendment with NRCS moving forward
- Closed Session – Staff discussions

- Adjourn

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