

# Board of Directors

## Annual Meeting Agenda Monday, May 6, 2023

**Board of Directors Meeting – 10 AM.**

**Location:** Love INC Black Hills

**Zoom Link:**

<https://us02web.zoom.us/j/89150099280?pwd=UUpJVzk1Z1lya0M5c3ZxUHMrSWdwQT09>

**Meeting ID:** 811 5009 9280 **Passcode:** FqkE2wT

**Members Present:** Twyla Stanifer (President), Dowell Caselli-Smith (Treasurer), Tiffany Knight, Jamin Hubner, Laurie Hawes, Curt Voight (Secretary)

**Members Absent:**

**Columinate Consultant:** Joshua Youngblood

I. 10 AM Open Meeting

II. Attendees - Attached

III. Election Results

A. Tiffany Knight, Rachel Lindvall, Jessica Ries

Unanimous Board Approval of Election Results

IV. Health of Breadroot Presentation - Twyla Stanifer (President)

V. Message from General Manager - Sharissa Hermanson

VI. Elevate Guest Speaker - Taylor Davis

VII. Attached

A. Annual Meeting Brochure

B. Meeting Attendees

Respectfully Submitted

Curt Voight

Board Secretary Breadroot Co-op