

Elvin HOME Inc. governing Council

Agenda

March 12, 2023

1. Roll call/Opening
2. Consent Agenda: October, Feb, etc. minutes follow-up
3. Volunteer Commitments/Personnel
 - Steward/Staff Renewal
 - New
4. Financials
 - Treasurer's Report
 - Budget Items- Projects/Budgets/Materials
 - Outdoor grill-kitchen-Alisha
 - Avalon trail-Conney
 - James Pfister's project
5. VP Address
6. Follow-ups:
 - Luminaries- Kel & Julian's event
 - MS Teams Rollout
 - Lawrence County Inspection
 - Ice machine
 - Kitchen: Use Policy, stove, kitchen witch, etc.
7. Policy & by-Laws
 - Committees -who's on them now? who's leading?
 - Abstention & proxy
8. Lawyer for Elvin HOME
9. Events:
 - Opening Weekend
 - Welcome back spring feast
 - Earth Day
 - ELF preliminary planning-pre-reg good to go? Team leads, etc.
 - 40th Anniversary Planning updates
10. CTAP compliance/ Health environmental compliance
11. General Land Use
12. April & May meeting dates