**Agenda: 8:00 am – 2:30 pm**

8:00 Opening Comments & Board Business

* Introductions
* Review Agenda
* Old Business/New Business
  + May Meeting Location
  + Board Appointment\*
* December Minutes\*
* November Financials\*

8:30 Office Relocation Update

* *Executive Session RCW42.30.110 (1)(b) – Anticipated duration 30 minutes*

9:00 Sustainable Nutrition Team Update – Njoe Nyoni

9:30 WSDF Update – Dan Wood

10:00 February DMI BOD Meeting Recap

10:30 Youth Programming Update

* National Youth Programming – Anne Warden
* DFW Youth Programming & Opportunities – Bri Cowan
* WIAA 2022 Recap & Opportunities – Ivan Chu

12:00 Lunch

12:45 DFW Year in Review

* Regional Meeting Schedule

2:00 Whatcom Family Farmers – Fred Likkel, Gavin Willis

* 2022 Recap & 2023 Proposal

2:30 Adjourn

*\*Requires Board Action*