**Agenda: 8:00 am – 2:30 pm**

8:00 Opening Comments & Board Business

* Introductions
* Review Agenda
* Old Business/New Business
  + May Meeting Location
  + Board Advisory Appointment\*
* December Minutes\*
* November Financials\*
* Operations
  + Building Update
  + State Audit Results
  + 2024 Board Appointment Process

8:30 February DMI BOD Meeting Recap

8:45 WSDF Update – Dan Wood

9:15 DFW Program Updates

9:50 Break

10:00 Joint Session w/ WSDC – Sustainable Nutrition

* Communication Efforts, Partnerships, School Programs

11:50 Networking Lunch

1:00 Whatcom Family Farmers – Fred Likkel, Ellie Steensma

* 2023 Recap & 2024 Proposal

1:30 DFW 2023 Year in Review

* Regional Meeting Schedule

2:30 Adjourn

*\*Requires Board Action*