

**AWMA Mother Lode Chapter
Board Meeting**

Tuesday January 24, 2017

Location: Cal-EPA HQ (1001 I Street in Sacramento), Conference Room 220.

Note: This room is requires card key access so I will need to escort you in.

Time: Noon. Todd's Cell Phone: 916.996.6109

Please meet in visitor's center at 11:55.

1. Election Planning (Gary)
2. Review and Approve Previous Minutes
3. Review of Fall Meetings
 - a. 11/9/16 Wasted Food – An Air and Waste Perspective (37 Guests)
4. Ideas for Events (goal is minimum of two educational events)

Please come with several ideas for discussion

5. Education Grants
6. Treasurer Update (Paul)
7. Membership Report (Gwen)
8. Website
9. Annual Report