



# Willits Economic Localization

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Coordinating Committee Agenda June 4, 2008

WELL Office – 713 S. Main St., Suite A – 2:00 PM

Facilitator: Tim Gregory - Total Time:

1. Approval of Minutes from Coordinating Committee Meeting April 28 - 5 min.
2. Reports:
  - a. Staff Report – Liam - 10 min.
  - b. Financial Reports – Liam - 10 min
    - Balance Sheet 5/31/08
    - Balance Sheet 3/31/08
    - Profit & Loss Summary 1<sup>st</sup> Quarter 2008
    - Profit & Loss by Class 1<sup>st</sup> Quarter 2008
  - c. Report on October 2007 Mini Grants – Liam 5 min
  - c. Strategic Matrix Ad Subcommittee – Michael 5 min
  - d. Media Production Committee – Tim – 5 min
  - e. RLNC 2008 –Report – Liam – 5 min
  - f. FEMA: Homeland Security Gardens, Training, & Emergency Cache project – Liam – 5 min
3. Select facilitator for next CC meeting (Wednesday, June 4 2:00 PM) – 5 min