

# AGRICULTURE Science Sustainability CAREERS



## National Ag Science Center Board Meeting

Thursday, January 21, 2021  
10AM – 12PM  
Zoom Meeting

**Mission:** *The National Ag Science Center provides students with unique programs in agriculture and science – to promote positive educational experiences and an awareness of career connections and issues important to sustainable agriculture in California.*

### Agenda

- I. 10:00 – 10:05 Welcome, review of minutes from October meeting
  
- II. 10:05 – 10:45 Action and Discussion Items
  - A. Office Admin update Lawrence
    - i. Salsa clean up
    - ii. Website (new Board access!)
  
  - B. Finances and Audit Lawrence
    - i. Hall of Fame Campaign Results
    - ii. **ACTION ITEM** – Wrapping up the PSC campaign
    - iii. December month end P&L and Balance
  
  - C. Spring Programming Lawrence
    - i. Food Safety
    - ii. B&GC
    - iii. Faith Ranch/Stanslaus County Community Partners
    - iv. Ag Tech Summit (March 23 & 24)
    - v. Golf Tournament (May 24)
  
- III. 10:45 – 11:30 Other Business