



Date: October 21, 7:15pm, at the Chebeague Island School

A draft agenda is shown below. Please reply with any suggestions for the agenda.

Agenda:

- Board memberships:
 - Term's up / interested in staying on another 3 years
 - Term's up / moving on
 - Thanks to all 3!!!
 - New member nominations
- This past year:
 - SHR
 - 226 South Road
 - Local food
 - Candidates night
 - other?
 - Operating P&L year ended 10/1/2013
 - Outlook / budget for 2014
- The year ahead:
 - SHR
 - 226 South Road
 - Rented thru end of 2013
 - Sale? Option...
 - Local food
 - Curriculum
 - Workshops, dinners, etc
 - Pizza/bread oven at CIS
 - Picnic shelter at CIS?
 - Energy improvements
 - Island Institute weatherization program / grant funding
 - Other suggestions?
 - Affordable housing: what are our thoughts regarding the best next steps to help with affordable housing on Chebeague? Re: Bob on panel / Beth in attendance at upcoming conference.