

## **Agenda**

Lachat Oversight Committee Meeting  
Meeting Room - 7:30pm  
September 4, 2012

- A. Approve last meeting minutes - August 29, 2012 Meeting
- B. Robert Hatch
  - 1. discussion of new drawings
  - 2. discuss heating options during restoration of the foundation, etc.
  - 3. discussion of landscape ideas to present to Sylvia Erskine
  - 4. finalize "use" of the house
- C. Discuss Long and short strategic plans for non-profit organizations
  - 1. distribute outline of strategic plan for non-profit organizations
  - 2. discuss committees to implement the writing of the strategic plan
  - 3. assign sections of the strategic plans to committees
  - 4. set up meeting schedule to write plans
- D. Report on the status of repairs to house
  - 1. windows
  - 2. roof leaks
  - 3. action to be taken
- E. Status report on fund raising for Lachat
  - 1. Carol Baldwin report
  - 2. fund raising plans - Farm-to-Table dinner
- F. Report on farming component - Amy Kalafa
- G. New business/Other issues
- H. Public discussion as required