Welcome and Introductions 10:00am. Call for Time Keeper

Proposed Agenda with Additions or Deletions (call for motion) 1 m

Read corrected minutes of 10.16.2018 and call for motion to accept minutes. 1 m

Election of Chairs – 3 m

- Report on Conference planning and venue (Gina, Cordia, All) 10 m
- Discussion of Education Committee budget and responsibility re: conference (All) 20 m
  - RFP changed language RFP attached
  - Date to send RFP, cover email, list of sendees
  - Deadline for acceptance of RFP
  - Notification of Acceptance Date (by phone and/or email)
- Discussion and revision of proposed conference themes (All) 10 m
- Discussion of Possible Workshops outside of conference in Jan or Feb. 10 m
  - Dates for a Fermentation Workshop with Jeanne Calabrese –Thursday, Jan 25; Thurs, Feb 1 or Thurs Feb 15. Saturday Jan 27; Sat Feb 3, Sat Feb 17. Cost and number of participants. Set up and registration will require volunteers
  - Stem propagation workshop with Nick Michaud, date, venue TBD Nick has proposed providing plant material, pots, and soil for 20 people.

Reminder: Co-ordinating Meeting Wednesday, Dec. 5, 6:30 pm at CGT

Set next Ed Committee meeting date.

Adjourn

Proposed themes as of 10.16.2013

Intentions and Actions in a Changing Climate
Intentions and Actions in a Changing Garden
Intentions and Actions to Promote Climate Resiliency
From Diversity to Biodiversity: Gardening to preserve best practices
Stewarding Community Gardens for Climate Change “in Chicagoland”
Sustainable Actions to Promote Climate Change Resiliency
Sustainable Actions for Climate Change Resilience in Community Gardens

Note: At the Coordinating Meeting where these conference titles were presented it was thought they sounded a bit like position papers and would be better suited to a conference of community gardeners with a title that suggests more of a narrative. As well it was suggested we add the term regional or Chicagoland to the title