

A-OK Vegetable Marketing Cooperative  
February 7, 2005  
Meeting of the Board of Directors

1. Call to Order
2. Approve Agenda
3. Consideration of Minutes
4. Financial Report
5. General Manager's Report
6. Old Business
  - a. Replacement of Board member
  - b. 2005 budget and acres
  - c.
  - d.
7. New Business
  - a. New marketing opportunities
  - b. Open House
  - c. Manager's Job Description
8. Announcements
9. Next Meeting, March 7, 2005
10. Adjournment