**Agenda Items for 12/04/23 owners meeting.**

1. Marv
   1. Performance Review
   2. Future plans: The AB what is there recommendation
2. UHY
3. Fund raising
   1. Current avenues that we are seeking
   2. Responsibilities: who is going to be incharge of those
4. Finanicials
   1. Owner access to banking information and accountants
   2. **Review of current standing**
   3. Establish acceptable purchasing procedures (non-approved limits, non-acquisition approver, board/owner approval)
5. **ISU - ties into financials and leadership expectations**
   1. How is ISU going to be used?
6. Leadership Expectations
   1. Current and future leadership: CEO, board of directors, and owners
      1. Communication flow
      2. Conduct towards each other
   2. Accountability of CEO and employees to the managing partners per the operating agreement.
      1. How is this going to change?
      2. What measures are to be put in place to enforce this?
7. External SoyLei Help:
   1. Jim Turner: can he play a role and leverage his abilities.
   2. How can effectively SoyLei use Baker, Eric, Chris (weighing ISU time v. pay)
   3. Mike kavach and his expertise for sales
   4. AB are they going to be used?