

Agenda

NNREC Board of Directors Meeting • Thursday, May 4, 2006 7:00PM
via conference call

Documents related to this agenda are posted on the website (<http://nnrec.org/governance/minutes/>).
Please print and review them before the meeting.

Time: about 90 minutes

Conference call details: check your email!

Agenda

Review agenda (5)

Decisions in the interim (2)

Travel Guidelines

Governance

Budget revision (3)

Director position (15)

status

board/director responsibility allocation

Bylaw change (5)

Insurance: quotes and decision (10)

Nominating Committee (10)

Fundraising (15)

grant status (EETAP Capacity, EETAP Correlation, NDF, PLT-Fire, Newmont)

fundraising initiative

agency funding model

funding web page (<http://nnrec.org/governance/funding/>)

Professional Development (10)

Nevada EE Training Plan, team, deadlines

update on Lamoille

update on GBTW

NOS Summer Backpacks (5)

update on Ruby Mountain

update on Sierra Mountain

Policy (remainder of time)

these are all on the website

Next meeting

Thursday, June 4, 2006? via conference call?

Vision and values

Timeline and activities for strategic planning