

NNREC Board of Directors Agenda

October 21, 12:00 - 1:00, Incline Village, location TBA

Review: action items, agenda

Consent agenda

Governance

- **spring retreat: determine location, dates, agenda (recommend completing vision and values, making significant progress on strategic plan, and clarify relationship of board and director)**
- **policy: budgeting, long term reserves**
- **2007 budget**
- **board nominations**
- staffing: transition to employee status, Parasol Community Collaborative and AmeriCorps staffing
- NAAEE conference
- communication with GBOS

Development

- grant status: NDF, PLT-Fire, EETAP Capacity, EETAP Certification
- Mini-Grant expansion
- **fundraising: revised fundraising plan summary, agency funding, next steps, dinner**

Programs (very brief updates)

- membership: newsletters with Constant Contact, 23 members, 315 contacts
- LIFE 2007 dates Jul 30-Aug 3, input
- PLT workshops
- Project WET workshops
- GBTW 2007 dates Jun 25-29, and beyond
- Project Archaeology

Next Meeting: what day of the week, morning afternoon or evening, frequency, set dates from now to spring retreat, agenda responsibility

Board Officers: in a brief meeting at the end of the annual meeting, the board will appoint President, Secretary and Treasurer offices from among those now on the board

Documents

Please review these documents before the meeting. If you have specific ideas or concerns to raise during the meeting, please take notes separately or on a printed copy and bring these to the meeting. There will not be time during the board meeting to read these documents - you should have already read them.

- Governance Process Policy: Budgeting Policy, Long Term Reserves
- Budget: 2007 Preliminary Budget (Excel, pdf)

- Staffing: Transition to Employee Status, PCC and AmeriCorps
- Mini-Grants: cover letter, information sheet, diagram
- Fundraising: Fundraising Plan Summary (revised 2006-10-08), 2007 Funding Requirements,, Funding Letter Template

Consent Agenda

- decisions in the interim: add \$366 to budget for board travel, bylaw change on board member term
- documents (You should review these documents at some point, but they will not be on the agenda for the board meeting. If you wish to discuss any of these documents, please state so when the consent agenda comes before the board, and it will be taken off the agenda and placed on the regular agenda.)
 - minutes
 - 2006Q3 financial reports
 - LIFE 2006: report, budget, evaluations
 - EETAP Capacity: agreement, report and budget
 - EETAP Certification: agreement
 - PLT-Fire: report and budget