

Draft Agenda - NNREC Board of Directors Meeting  
Tuesday, August 14, 2007, 8:15AM, via conference call

Introduce Matt ( assuming he can be on the call) as a potential new Board member

Accept Margie's resignation so we have quorum (Board vote)

MOU w/PLI (Board approval- Dan)

NAAEE - who needs financial help and how much

Report on LIFE (Dan)

Our Places Tell Stories update (Allison)

Fundraising Committee report (Allison and Stephanie)

Budget review (Dan)

EE-I update (Allison)

Vice President nomination- All

Dan's work plan - vote on work plan with steps to be added

Letter on NCLI

Board PD

Board Assessment (new assessment needed as we have new members)