

**SANTA ROSA PLATEAU NATURE EDUCATION FOUNDATION**

Board of Directors' Meeting

Santa Rosa Plateau Ecological Reserve

Via Video/Audio Call Due to COVID-19 Meeting Restrictions

January 27, 2021, 6:30 PM

**AGENDA**

		Name	Action
1.	<b>Call to Order</b>	Linsley	
2.	<b>Board Reflections/Education Moment</b> A. Welcome – Jared Hartman Board Candidate	Hamilton	
3.	<b>Approval of the Agenda</b>	Linsley	X
4.	<b>Approval of Minutes</b> – December 12/7/20	Greaves	X
5.	<b>Finance Reports</b> A. December 2020 B. Liquid Funds Report C. Ellis Fund Update D. FRR 101	Broz	X
6.	<b>Executive Director's Report</b> A. 2021 Six Month Strategic Plan B. New Office Space Access Update 1. SubCommittee C. Stage Rebuild Update D. Fundraising 1. Virtual Walk Run 2. Spring Into Auction 3. Photography Classes 4. Grant Updates a) New PPP Application b) New CalifRelief Application 5. RIN Discussions with City of Wildomar 6. Concerts E. Volunteer Program Update / RivCoParks	Greaves	
7.	<b>Action Items</b> A. Approve 2021 Six-Month Strat Plan		
8.	<b>Committee Reports</b> A. Education Committee 1. Educ. Video Updates B. Fund Development C. Membership Marketing 2. Membership Counts 3. Video Comments	See Minutes Kishbauch See Minutes No Meeting Greaves	
9.	<b>Next Meeting – February</b>		