

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

Feb 24, 2021, 6:30 PM

AGENDA

		Name	Action
1.	Call to Order	Linsley	
2.	Board Reflections/Education Moment		
3.	Approval of the Agenda	Linsley	X
4.	Approval of Minutes – January 27,2021	Greaves	X
5.	Finance Reports A. January 2021 B. Liquid Funds Report C. Ellis Fund Update D. Finance Reports Class 101 – March 10 and 17	Broz	X
6.	Executive Director's Report A. New Office Space Access Update B. Stage Rebuild Update C. Fundraising 1. Virtual Walk Run 2. Spring Into Auction 3. Photography Classes 4. Grant Updates 5. RIN D. Volunteer Program Update / RivCoParks	Greaves	
7.	Action Items A. Appointment of Jared Hartman – Board Position	Hamilton	
8.	Committee Reports A. Education Committee 1. Special Meeting – March 3 – SoCalGas Presentation B. Fund Development C. Membership Marketing	See Minutes See Minutes No Meeting	
9.	Next Meeting – March		