

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

September 23, 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 -8.26.20	Tate	X
5.	Finance Reports A. Aug 2020	Broz	X
6.	Executive Director's Report A. Access Agreement – Caretaker Building B. COVID Triage Tool/Strat Plan Discussion C. Video Filming D. Stage Rebuild Update E. Other Fundraising 1. Beam Builder 2. Virtual Walk Run F. RivCoParks' Updates 1. Volunteer Recruitment		
7.	Action Items 1. COVID/Strategic Plan Adjustment w/Triage Tool		
8.	Committee Reports A. Board Development 1. Conflict of Interestment Statement B. Education Committee C. Fund Development D. Membership Marketing	Hamilton Kishbauch Inman Schultz	
9.	Next Meeting - October 28		