

Santa Rosa Plateau Nature Education Foundation

Board and Planning Meeting

Saturday, December 5, 2020

Via Zoom

9:30 – 12Noon

AGENDA

9:30

I. Board Meeting

- A. Call to Order Linsley
- B. October Minutes Approval Tate
- C. October/November Finance Report Approval Broz
- D. Adjourn

9:45

II. Strategic Goals

- A. 20-2021 Plan / COVID Triage Updates Greaves
 - 1. New Website – View
 - 2. Education Video – Rough Cut View
 - 3. SRPNEF Video – Rough Cut View
 - 4. Virtual Run Website - View
- B. Be Ready – Short Term (Jan 1 – June 30, 2021) Dr. Ron Stewart
 - 1. Shore Up Infrastructure
 - a. Governance
 - Recruitment of New Board Members
 - Committee Assignments
 - Board Skill Development
 - b. Education Programs
 - c. Fundraising
 - d. Facility Assessment
 - e. Virtual/Media Management
- C. Long- Term Discussion – July 1, 2021 – June 30, 2022
 - 1. Board Input – How to approach 21-22 fiscal year
 - 2. Second strat plan in May ??
 - 3.
 - 4.

III. Next Steps