

# Agenda

NNREC Board of Directors Meeting • Friday, June 2, 2006 3:30PM • Carson City

Documents related to this agenda are posted on the website (<http://nnrec.org/governance/minutes/>). Please print and review them before the meeting. Time: about two hours.

## Agenda

Review agenda (5)

Decisions in the interim (1)

### Governance

Elections (5)

welcome Margie to board

elect chair?

Nominating Committee report

Strategic Planning (60)

Vision and values

Timeline and activities for strategic planning

Insurance: report (2)

Fundraising (15)

grant status (EETAP Capacity, EETAP Correlation, NDF, PLT-Fire, Newmont)

fundraising initiative

revised Funding Model for Partner Agencies

fundraising plan summary

funding web page (<http://nnrec.org/governance/funding/>)

annual appeal – should we do one with the next newsletter or separately?

Board Calendar (3)

Professional Development (15)

Nevada EE Training Plan, team, deadlines

update on Lamoille

update on GBTW

involvement in other programs and financial criteria (Project Archaeology, Leave No Trace, WET, WILD or other wildlife education, Schoolyard Habitat, school gardens, NAAEE Guidelines for Excellence, etc.)

conference in 2007 with PLI

NOS Summer Backpacks (2)

update on Ruby Mountain

update on Sierra Mountain

Membership (5)

mailed newsletter?

membership coordinator

increasing membership

Policy (remainder of time)

Fiscal Management Procedures

Executive Limitations (Treasurer) Policy

Board-CEO Linkage Policy

## Next meeting

Date: ?

Conference call or face-to-face?