

Agenda

NNREC Board of Directors Meeting • Thursday, September 7, 2006 • via conference call

Documents related to this agenda are posted on the website (<http://nnrec.org/governance/minutes/>). Please print and review them before the meeting; these documents will probably take about 1.5 hours for you to review. Some of this agenda is carried over from the 2006-08-17 board meeting which was cut short. Time: about one-and-one-half hours.

Agenda

Review agenda (1)

Decisions in the interim (1)

Governance

Elections (2)

Elect new board members Allison Brody and Debbie Canestrelli (*review bios*)

Election at the Annual Members Meeting: nominations?

Fundraising (12)

fundraising plan summary (*review document*)

fundraising initiative

Stephanie's recommended actions

Board Calendar: discuss and adopt (3) (*review document*)

Treasurer – Director allocation of fiscal responsibilities (10)

Policies (5)

Executive Limitations (*review document*)

Budgeting (*review document*)

Staff & office (10): AmeriCorps or AmeriCorps*VISTA, office location in Incline Village or other (refer to Stephanie's August 28 email)

Professional Development (10)

LIFE 2007 reservation, negotiation with Sue Baughman, FS, and other partners and funders

PLT for Tahoe September 30

Programs (2)

update on Sierra Mountain Backpack Adventure

update on mini-grant (2005, 2006)

Annual Members Meeting (10) (*review document*)

time and place

food

agenda: awards, report, elections, bylaws adoption, strategic planning (announce mission-vision-values), panel, social, other

Next board meeting (3)

proposed: meet the morning of the October 21, before the Annual Members Meeting

agenda: complete mission-vision-values revision process, budget guidelines, Treasurer quarterly and budget/actuals report