

Agenda - NNREC Board of Directors Meeting

Tuesday, January 16, 2007, 9:15AM, via conference call

- consent agenda: minutes, Environmental Literacy documents, 2006Q4 financial reports, Director Report
- review action items
- board development mini-session: Ten Basic Responsibilities of the Nonprofit Board
- bylaws change for membership
- review funding status and sources, board involvement
- adopt budget
- decision on VISTA/AmeriCorps
- strategic planning board retreat, what needs to be done ahead, sharing ideas and information, facilitation
- employee status
- also- remember everyone was asked to do some tasks before the holidays- we will need to report on that during the meeting

The status of membership and donations is:

Dan Allison - renewed, donated

Allison Brody - renewed, no donation

Anga Rebane - renewed, donated

Dave Cooper - renewed, donated

Debbie Canestrelli - renewed, donated

Margie Klein - renewed, no donation

Stephanie Lefevre - renewed, donated

We got 100% membership but not 100% donation.