

Agenda - NNREC Board of Directors Meeting

Tuesday, February 6, 2007, 9:15AM, via conference call

Mission: NNREC is an educational catalyst for environmental sustainability, generating partnerships that foster stewardship, conservation and responsible land use with students, educators, and communities, to ensure a healthy environment for future generations.

I. Opening

- A. **Call to order**
- B. **Introductions:** What recent event made you feel good about what you do? [4]
- C. **Action items:** review action items from previous minutes [4]
- D. **Agenda:** revise and adopt agenda [2]
- E. **Consent Agenda:** 2007-01-16 minutes, Director Report [1]
- F. **Board Orientation:** review strategic planning process (document) [10]

II. Old Business

- A. **Board tasks:** review board tasks [5]
- B. **Board Retreat:** facilitator, location, time, agenda, budget [20]
- C. **Budget:** adopt budget (document) [2]
- D. **Fundraising:** update on grants [5]

III. New Business

- A. **Financial management:** QuickBooks, bookkeeper, accountant [2]
- B. **Mini-Grant:** assign agency contacts to board and staff; send initial letter to others of board interest (document) [5]

IV. Closing

- A. **Reflection:** How did the meeting feel? How do you want the board retreat to feel? [8]
- B. **Announcements** [4]
- C. **Next meeting:** Board Retreat is Saturday, March 10, 2007 in southern Nevada; next regular board meeting Tuesday, April 3, 2007
- D. **Adjournment**

possible agenda items for Board Retreat

- vision statement
- values statement
- strategic planning to develop long-range goals
- develop 2007 action plan
- bylaws change to be a non-membership organization (in the legal sense, this does not affect whether or not we have “members”)
- members or other types of structured financial support
- board fundraising commitment