

Parks & Conservation Foundation
Board of Director's Meeting
January 16, 2017
Baltic Mill Annex
920 West Lincoln Ave
7:00 p.m.

Agenda

- I. Call to Order
- II. Attendance by Secretary
- III. Approval of Meeting Agenda
- IV. Approval of Meeting Minutes November 14, 2016
- V. Treasurer's Report
- VI. President's Comments
- VII. Presentations- none
- VIII. Unfinished Business
 - a. Stewardship Grant Funds Remaining
 - b.
- IX. Committee Reports
 - a. Fundraising
 - b. Membership and Volunteer Recruitment
 - c. Endowment
 - d. Communication and Public Information
 - e. Projects
 - f. Budget
- X. New Business
 - a. Election of Officers Process, Amend Article IV Section 1 and Article V Section 3
 - b. Foundation Logo
 - c. Foundation Marketing Plan
 - d. Recognition of Appreciation to donors and members
 - e.
- XI. Other Business
 - a.
- XII. Next Meeting March 20, 2017
- XIII. Adjournment