



📅 Strategic Planning Committee Meeting

Meeting Agenda

3:30pm

I. Call to Order & Roll Call (Inform)

⌚ *Dr. Carol Clark*

A. (Inform)

⌚ *Fisher Atkins*

Gala News

📄 [Conservation Easements 101.pdf](#)

B. Introductions (Inform)

C. Agenda Item B

⌚ *Mickey Demo*

3:50pm

II. Consent Agenda (Decide, Inform)

⌚ *Mickey Demo*

A. Approval of previous meeting's minutes (Decide)

⌚ *Donna Davies*

Open voting

📄 [Sample-Meeting-Minutes.pdf](#)

B. Confirmation of pro forma items (Discuss)

⌚ *Donna Davies*

C. Another item (Decide)

⌚ *Donna Davies*

Will we approve this item?

📄 [Annual Budget.pdf](#)

D. Committee & staff reports (Inform)

⌚ *Donna Davies*

📄 [Committee Report - Governance.pdf](#)

📄 [Strategic Plan.pdf](#)

📄 [Committee Report - Finance.pdf](#)

📄 [IRS Letter of Determination.pdf](#)

4:15pm

III. Discussion & Action (Discuss, Decide)

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📄 [FY17 Annual Report.pdf](#)

4:45pm

IV. Other Business (Decide)

👤 *Dr. Carol Clark*

5:15pm

V. Adjourn