

South Dakota Habitat Conservation Fund Board Agenda



August 26, 2015 1:00 PM – 5:00 PM CT
Governor's Large Conference Room, Capitol Bldg.
500 E Capitol Avenue - Pierre, SD

Conference Call Information
Dial in number: 866.410.8397
Conference Code: 714 317 4376

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>	<u>TIME</u>
CALL TO ORDER Housekeeping, changes to agenda			5
REVIEW PROPOSED BYLAWS (approve, or modify and approve)	pp.3-6	ACTION ITEM	15
ELECT OFFICERS (President, Vice President, Secretary/Treasurer)		ACTION ITEM	15
ASSIGNMENT OF TERMS FOR BOARD MEMBERS AT LARGE (see bylaws)		ACTION ITEM	15
MEETING DATES		ACTION ITEM	15
COMMUNICATIONS 1. Board Member Directory-Review and finalize 2. Use of email and voting	pp.7-8	CONCURRENCE	10
FINANCIAL REPORT 1. Report from SD Community Foundation 2. Status of Fundraising and State Appropriation	pp.9-10	INFORMATION	20
GRANT PROGRAMS 1. Small Grant Program a. Review Instructions and Application b. Administration and Timing of Grant Awards c. Board approval of grants 2. Large Grant Program a. Review RFP b. Administration and Timing of Grant Awards c. Board approval of grants	pp.11-16 pp.17-19	ACTION ITEM	30
APPOINT COMMITTEE TO REVIEW GRANTS		ACTION ITEM	
BOARD MEMBER DUTIES AND RESPONSIBILITIES 1. Discussion of Fundraising Strategies		DISCUSSION	15
ADJOURN			