



## Board of Directors Meeting Agenda

**February 20, 2020**  
**10am - Noon CT**

**Conference Call Information**  
**Dial in number: 866-410-8397**  
**Conference Code: 2457405928#**

**Pierre – Matthews**  
**Training Center in Foss**  
**Building**

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>
<b>CALL TO ORDER</b> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		
<b>APPROVAL OF MINUTES FROM 1/10/2020 AND 1/30/2020</b> <b>FINANCIAL REPORT</b>		ACTION ITEM
<b>FOLLOW UP FROM PREVIOUS MEETING</b> a. Habitat Partner of the Year Award/Criteria b. Advisors to be invited to future Board meetings c. Job details for Precision Ag & Conservation Specialist Position		ACTION ITEM
<b>GOVERNANCE</b> a. Board Vacancy b. Legislative Advisor Appointments c. Meeting Schedule for 2020 <b>2-hour meetings from 10 to noon CST in Pierre. Calendar/Meeting Invites will be sent</b> <ul style="list-style-type: none"> <li>• <b>March 17</b></li> <li>• <b>April 21</b></li> <li>• <b>May 19</b></li> <li>• <b>June 23</b></li> </ul>		ACTION/ DISCUSSION
<b>GOALS AND OBJECTIVES</b> a. Review Mission Statement: The Second Century Habitat Fund is a non-profit organization focused on CONSERVING THE LAND, ENHANCING WILDLIFE POPULATIONS, AND GETTING THE NEXT GENERATION INVOLVED AND INTERESTED IN OUTDOOR RECREATION, WHILE INCREASING SUPPORT FOR HABITAT b. Is our current plan meeting all or some of these objectives and goals in a cost-effective manner? Are we getting a return on our investment? c. What more can we do to move towards meeting the goals and intent of the mission statement? <ul style="list-style-type: none"> <li>• Conserving the land</li> <li>• Enhancing wildlife populations</li> <li>• Getting the next generation involved and interested in outdoor recreation</li> <li>• Increasing support for habitat</li> </ul> d. Fundraising Efforts e. Development Director- what is the next steps in finding a development director		DISCUSSION

<b>PROGRAM UPDATES</b> a. Second Century Working Lands Program b. Every Acre Counts Program		<b>DISCUSSION</b>
<b>GFP COMMISSION UPDATE</b>		<b>DISCUSSION</b>
<b>ADJOURN</b>		<b>ACTION</b>