



## Board of Directors Meeting Agenda

**January 10, 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 AUGUST 26 MEETING</b> <b>FINANCIAL REPORT</b>		ACTION ITEM
<b>FOLLOW UP FROM PREVIOUS MEETING</b> a. Report of Work by Redstone Law Firm b. Habitat Partner of the Year Award/Criteria		ACTION ITEM
<b>GOVERNANCE</b> a. Board Vacancy b. Election of Officers c. Advisory Board Appointments d. Meeting Schedule for 2020		DISCUSSION/ ACTION
<b>GOALS AND OBJECTIVES</b> a. Short Term Goals for 2020 b. Marketing c. Logo Design d. Development Director/Fundraising Efforts		ACTION
<b>TRANSITION DOCUMENTS</b> a. Articles of Incorporation Updated to Reflect current Board of Directors b. Articles of Incorporation – Change Registered Agent c. Resolution to Appoint Registered Agent – new Executive Director		DISCUSSION
<b>FUNDING REQUESTS</b> a. Pheasants Forever Precision Ag & Conservation Specialist Position		ACTION
<b>PROGRAM UPDATES</b> a. Second Century Working Lands Program b. Every Acre Counts Program		DISCUSSION/ ACTION
<b>GFP COMMISSION UPDATE</b>		DISCUSSION
<b>ADJOURN</b>		DISCUSSION