



Board of Directors Meeting Agenda

April 24, 2020
10am - Noon CT

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

Teleconference

TOPIC	PAGES	ACTION
CALL TO ORDER <ul style="list-style-type: none"> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest c. Welcome Curt Korzon to the Board d. Welcome to Rep. York as Legislative Advisor 		
APPROVAL OF MINUTES FROM 2/20/2020	1-4	ACTION ITEM
FINANCIAL REPORT & PAYABLES	5-6	ACTION ITEM
FOLLOW UP FROM PREVIOUS MEETINGS <ul style="list-style-type: none"> a. Report of funds at SD Community Foundation - <i>Lisa</i> b. Habitat Partner of the Year Award/Criteria - <i>Tom</i> c. Habitat Decal Update - <i>Lisa</i> d. Habitat Crowdsourcing Update - <i>Lisa</i> e. POET donation status - <i>DeLon</i> 		DISCUSSION/ ACTION ITEM
GOVERNANCE <ul style="list-style-type: none"> a. Re-election/appointments with expiration term of 2020: DeLon Mork, Steve Halverson, Tim Kessler, Larry Ness b. Request to change by-laws to allow Legislative Advisors voting rights 		ACTION ITEM
GOALS AND OBJECTIVES <ul style="list-style-type: none"> a. Report on Mission Statement from subcommittee - <i>Kelly</i> b. What 2 or 3 programs do we want to focus on? c. Do we want to pursue a development director? d. Fundraising Efforts e. Do we want a dedicated website and social media for the Second Century Habitat Fund? 		DISCUSSION
PROGRAM UPDATES <ul style="list-style-type: none"> a. Second Century Working Lands Habitat Program -<i>Lisa</i> b. Every Acre Counts Program - <i>Lisa</i> 	7-11	DISCUSSION/ ACTION ITEM
GFP COMMISSION UPDATE		DISCUSSION
OTHER ITEMS MAWFA Sponsorship Request (GFP) – <i>Lisa</i>		ACTION
ADJOURN		

