



## Board of Directors Meeting Agenda

**May 13, 2020**  
**10:15 am – 11:30 CT**

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

**Teleconference**

| <b>TOPIC</b>  | <b>PAGES</b> | <b>ACTION</b>                 |
|---|--------------|-------------------------------|
| <b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>a. Roll Call</li> <li>b. Housekeeping, changes to agenda, declaration of conflict of interest</li> </ul>  |              |                               |
| <b>APPROVAL OF MINUTES FROM 4/24/2020</b>   | <b>1-4</b>   | <b>ACTION</b>                 |
| <b>FINANCIAL REPORT &amp; PAYABLES</b>  | <b>5-7</b>   | <b>ACTION</b>                 |
| <b>FOLLOW UP FROM PREVIOUS MEETINGS</b> <ul style="list-style-type: none"> <li>a. Habitat Partner of the Year Award/Criteria</li> <li>b. Vision Statement</li> <li>c. Board Advisors</li> <li>d. Website Development</li> <li>e. Meeting Request with the Governor</li> </ul> |              | <b>DISCUSSION/<br/>ACTION</b> |
| <b>GOVERNANCE</b>   |              |                               |
| <b>GOALS AND OBJECTIVES</b> <ul style="list-style-type: none"> <li>a. Friends of Habitat Program (Corporate)</li> </ul>   | <b>8</b>     | <b>DISCUSSION/<br/>ACTION</b> |
| <b>PROGRAM UPDATES</b> <ul style="list-style-type: none"> <li>a. Second Century Working Lands Habitat Program</li> <li>b. Every Acre Counts Program</li> </ul>  | <b>9</b>     |                               |
| <b>GFP COMMISSION UPDATE</b>  |              |                               |
| <b>OTHER ITEMS</b> <ul style="list-style-type: none"> <li>a. Next meeting – after meeting with Governor</li> </ul>  |              |                               |
| <b>ADJOURN</b>  |              |                               |

