

**Board of Directors Meeting Agenda**

#### June 23, 2020

#### 10:00 am – 12:00 pm CT

#### 9:00 am – 11:00 am MT

#### Zoom Video Meeting

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| **TOPIC** | **PAGES** | **ACTION** |
| **CALL TO ORDER**   1. Roll Call 2. Housekeeping, changes to agenda, declaration of conflict of interest |  |  |
| **APPROVAL OF MINUTES FROM 5/13/2020** |  | **ACTION** |
| **FINANCIAL REPORT & PAYABLES** |  | **ACTION** |
| **FOLLOW UP FROM PREVIOUS MEETINGS**   1. Habitat Partner of the Year Award/Criteria – Curt Korzon 2. Vision Statement/Goals and Objectives 3. Board Advisors 4. Website Development 5. Friends of Habitat Program (Corporate) |  | **DISCUSSION/ ACTION** |
| **GOVERNANCE** |  |  |
| **GOALS AND OBJECTIVES** |  |  |
| **PROGRAM UPDATES**   1. Second Century Working Lands Habitat Program 2. Every Acre Counts Program – Anthony Bly |  | **DISCUSSION** |
| **GFP COMMISSION UPDATE** |  |  |
| **OTHER ITEMS**   1. Crowdsourcing Ideas – Update 2. GFP Grant Information 3. Next meeting – Do we want to continue to meet monthly? |  | **DISCUSSION** |
| **ADJOURN** |  |  |