**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
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| **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** |  |  |