



Agenda

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize and Snack	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:05 pm	<ul style="list-style-type: none"> • Call to Order • Approve Agenda • Introductions • Consent Agenda: <ol style="list-style-type: none"> 1. Approve May 2019 minutes 2. FinComm membership - roster approval 	Vik	Initiate meeting, approve perfunctory items
6:05 - 6:45 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> • Development • YTD Financial Update • Governance Committee • Books update + fall titles 	Amber Barbara Vik Helen	<ul style="list-style-type: none"> • Share YTD results & rest of year plan • Status update of financial results, expectations for rest of year • Update on nominations; approval of number of at-large directors for fall election (9 total) • Brief update on YTD results and upcoming fall titles
6:45 - 7:15 pm	<u>Old Business</u> <ul style="list-style-type: none"> • Executive Session 	Tom	
7:15 - 7:55 pm	<u>New Business</u> <ul style="list-style-type: none"> • FY20 Budget - first review, next steps • "Advocate for Wild Places" update 	Tom/Barbara Katherine H	<ul style="list-style-type: none"> • Share status update on FY20 initial submission, next steps in process • Update on strategic priority progress, plans for FY20
7:55 - 8:00 pm	<ul style="list-style-type: none"> • Announcements • Good of the Order 	Vik	Share important upcoming dates, open floor for any Good of the Order items.
8:30 pm	<ul style="list-style-type: none"> • Adjourn 	Vik	Motion to adjourn August 22 nd meeting