

**Board Agenda - August 20, 2020**  
**Zoom Conference**

Time	Topic	Presenter	Objective(s)
5:45 - 6:00 pm	Socialize and Toast to Huge Conservation & Advocacy Win: Great American Outdoors Act	Board members & staff	Informal virtual gathering prior to start of meeting at 6 pm.
6:00 - 6:05 pm	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Reminder - video conf etiquette</li> <li>• Approve Agenda</li> <li>• Introductions</li> </ul> <p>Consent Agenda:</p> <ol style="list-style-type: none"> <li>1. Approve May 2020 minutes</li> <li>2. Approve (new) Conservation Committee Charter</li> </ol>	Vik	<p>Initiate meeting, approve perfunctory items</p> <p><b><u>Introductions:</u></b> TBD</p>
6:05 - 6:45 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> <li>• Development</li> <li>• Governance Committee</li>   <li>• Books updates</li> </ul>	<p>Amber Gabe</p> <p>Tom H</p>	<ul style="list-style-type: none"> <li>• Gala recap, September event</li> <li>• At-large slate of candidates; motion to approve 11 at-large directors to coincide with fall elections</li> <li>• Books operational and financial update, distribution partner updates, FY21 budget assumptions.</li> </ul>
6:45 - 7:00 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> <li>• Executive Session - LitComm update</li> </ul>	Tom V, Lorna	

7:00 - 7:20 pm	<u>New Business</u> <ul style="list-style-type: none"><li>• FY21 Budget status update</li></ul>	Tom V	Status update on development of FY21 budget, key planning assumptions
7:20 - 7:30 pm	<ul style="list-style-type: none"><li>• Announcements</li><li>• Good of the Order</li></ul>	Vik	Share important upcoming dates Open the floor for Good of the Order.
7:30 pm	Adjourn	Vik	Motion to adjourn