



**Board of Directors Meeting Agenda**  
**January 24, 2022**  
**3:30-5:00pm CT/2:30- 4:00pm MT**  
**Zoom**

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		<b>INFORMATIONAL</b>
<b>APPROVAL OF MINUTES FROM 11/10/2021</b>		<b>ACTION</b>
<b>FINANCIAL REPORT</b>		<b>ACTION</b>
<b>COMMITTEE REPORTS</b> a. Executive Committee (Scull) b. Marketing/Fundraising Committee (Roseland) c. Habitat Programs Committee (Faulstich)		<b>INFORMATIONAL/ ACTION</b>
<b>PROGRAM UPDATES</b> a. Working Lands (Kirschenmann)		<b>INFORMATIONAL</b>
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		<b>INFORMATIONAL</b>
<b>OTHER ITEMS</b> a. Executive Director Vacancy		<b>INFORMATIONAL</b>
<b>ADJOURN</b>		<b>INFORMATIONAL</b>
<b>ANNOUNCEMENTS/REMINDERS:</b> Next meeting will need to include the following: <ul style="list-style-type: none"> <li>• Governance</li> <li>• Vacancies</li> <li>• Officers</li> <li>• 2022 Meeting Schedule</li> </ul>		