



**Board of Directors Meeting Agenda**  
**June 9, 2021**  
**10:00-Noon CT/9:00-11:00 am 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		INFORMATIONAL
<b>MEETING INVITATION FROM GOVERNOR</b>		INFORMATIONAL
<b>APPROVAL OF MINUTES FROM 5/12/2021</b>		ACTION
<b>FINANCIAL REPORT – 1<sup>ST</sup> QUARTER 2021</b>		ACTION
<b>COMMITTEE REPORTS</b> a. Marketing/Fundraising Committee (Roseland) <ul style="list-style-type: none"> <li>▪ Final Approval of One Pager for Brand Awareness/Fundraising</li> <li>▪ Marketing/Fundraising Plan</li> <li>▪ Marketing Budget/Contracted Staff Position</li> <li>▪ Board Participation at local events</li> <li>▪ Can-Am Raffle Ticket Sales Update (Weyer)</li> </ul> b. Habitat Programs Committee (Faulstich) <ul style="list-style-type: none"> <li>▪ No update</li> </ul>		ACTION
<b>PROGRAM UPDATES</b> a. Working Lands Habitat Program (Weyer)		INFORMATIONAL
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		INFORMATIONAL
<b>OTHER ITEMS</b> a. Conflict of Interest Statements still needed by Kessler and Ness		INFORMATIONAL
<b>ADJOURN</b> <i>Next meeting date July 14 10am – noon CT/9am – 11:00 MT – via Zoom</i>		ACTION

