

The California Urban Forests Council
Board of Director's Telephone Meeting
January 20, 2017
9:00AM-10:00AM



Growing Trees Make Great Neighborhoods

Call-in Information:
Access – 641-715-3274
Code – 641774#

AGENDA

9:00 AM - Call to Order & Introductions

9:05 AM - Approve Agenda – Dave

9:10 AM – Approve Consent Calendar –Dave

- 12.16.16 Board Meeting Minutes
- Executive Director's Report
- Communication Director's Report

9:25 AM – Committee Updates – Dave

- **Executive** – Dave
 - Office Update – Nancy
 - 2017 Budget – draft - Nancy
- **Development** –Emily/Dave
- **Fundraising** – Jason/Emily
- **Program** - Staff will bring forward recommendations for program ideas/expansion at February meeting
- **Agenda items for in-person meeting** – suggestions?

9:50 AM – Next in-person meeting for February 16th, 2017

- 555 Northgate Dr. San Rafael, CA 94903
Upstairs South Conference Room

10:00 AM - Adjourn