



The California Urban Forests Council
Board of Directors Monthly Call
(Third Friday of each month)
September 15, 2017
9:00am-10:00am

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

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/564990005>

AGENDA

9:00 AM - Call to Order & Introductions - Emily

9:05 AM - Approve Agenda – Emily

9:10 AM - Approve Consent Calendar - Emily

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

9:25 AM - Committee Updates

- Executive - Emily
- Development/Fundraising – Laura
- Fundraising – Jason
- Conference Update

9:50 AM – **Next In-person board meeting – October 19, 2017 – 10:00 AM**
Nixon Peabody
One Embarcadero Center
18th Floor
San Francisco, CA 94111
Phone (415) 984-8311

10:00AM – Adjourn

Action Items from August call:

- Put on an amazing Conference! Board members to volunteer at conference as feasible
- All Board Members- Get auction items in to Dorothy!
- Executive Committee to meet early September (tentative:9/6/17 at 10am) to identify fundraising goals and actions.
- All Board Members- Post personal statement (and make sure bio is up to date) by end of August. Connie to share her statement with board; one-pager to be completed at later date.