



**The California Urban Forests Council
Board of Directors In-Person Meeting**
555 Northgate Drive, San Rafael, CA 94903
Upstairs South Conference Room
February 16th, 2017
10:00AM-4:00PM

AGENDA

10:00 AM - Call to Order & Introductions - Dave

- Icebreaker
- Executive Board member elections

11:00 AM - Approve Agenda - Emily

11:05 AM - Presentation regarding arborist's training program - Gordon Mann

11:15 AM - Approve Consent Calendar - Emily

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

11:30 AM - Executive Committee Update - Emily

- Office Update - Nancy
- Staffing Update - Nancy
- 2016 Financial Reports - Nancy
- 2017 Draft Budget - Nancy

12:30 PM - LUNCH - brought in

1:00 PM - Program - Staff will bring forward program recommendations for ideas/expansion

- 50th Birthday
- Act Local - community-based relationship building - partnerships, advisory council, funders
- "Rooting In Marin?"

2:00 PM - Committee Breakout Sessions

- **Development** -Emily/Dave-Nominated New Leader in Isabelle's absence?
 - Discuss Greg Tarver's application
- **Fundraising** - Jason/Emily
 - 50th Birthday?
 - Events

3:00 PM - Committee Plans and Action Item Report Out and Discussion

- Assignment

3:45 PM - Next board call meeting - March 17, 2017 - 9:00 AM

4:00 PM - Adjourn