



**The California Urban Forests Council
Board of Directors Monthly Call
(Third Friday of each month)
April 21, 2017
9:00am-10:00am**

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

AGENDA

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

9:05 AM - Approve Agenda – Emily

9:10 AM - Approve Consent Calendar - Emily

- 3.17.17 Board Meeting Minutes
- Executive Director's Report
- No written Communication Director's Report – on vacation/verbal on call

9:20 AM - Committee Updates

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

9:45 AM – Staff Update –office move, question about old paper records

Next board call meeting – May 19, 2017 – 9:00 AM

10:00AM - Adjourn