

THE NATURE EDUCATION FOUNDATION
Board of Directors' Meeting &
6:30 PM – IN PERSON
AT FOUNDATION HOUSE
April 24, 2024

		NAME	ACTION
1.	Call to Order	Linsley	
2.	Board Reflections/Education Moment Scholarships Awarded		
3.	Approval of the Agenda	Linsley	X
4.	Approval of March 27, 2024, Minutes	Hallett	X
5.	Finance Reports – March 2024	Broz	X
6.	Executive Director's Report A. Foundation House Update 1. Needs List Update B. Fundraising 1. Sponsor Reception at Foundation House 2. Grant Report 3. Garden Tour 4. Concerts/Art Cowboy Jubilee C. Annual Meeting – June 26 1. Board Re-Applications		
7.	Action Items		
8.	Committee Reports 1. Education Comm 2. Asset Fund Development 3. Membership Marketing	See Minutes See Minutes Did Not Meet	
8.	Adjourn - Next Meeting – May 22, 2024 – Foundation House		

Upcoming Events / Meetings

Saturday	Apr 27	Sponsor Open House at FH	9:30 – 11:30	
Wednesday	May 8	Asset Fund Develop Mtng	3:30	Zoom
Wednesday	May 15	Budget/Finance – ExecComm	3:30	Zoom
Thursday	May 16	Educ Committee Mtng	3;30	Zoom
Friday	May 17	Set Up Garden Party	9 – 12	
Saturday	May 18	Garden Party	10 – 4:30	
Monday	May 20	TVUSD Phenology	9 – 1:00	SRPER
Tuesday	May 21	Member Marketing	9:30	Zoom
Wednesday	May 22	Board of Directors	6:30	FH