**THE NATURE EDUCATION FOUNDATION**

***Board of Directors’ Meeting &***

6:30 PM – IN PERSON

AT FOUNDATION HOUSE

May 22, 2024

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | NAME | ACTION |
| 1. | **Call to Order** | Linsley |  |
| 2. | **Board Reflections/Education Moment**  **TVUSD High School Project** |  |  |
| 3. | **Approval of the Agenda** | Linsley | X |
| 4. | **Approval of April 24, 2024, Minutes** | Hallett | X |
| 5. | **Finance Reports – April 2024**   1. Operating Budget Prep | Broz | X |
| 6. | **Executive Director’s Report**   1. **Membership Survey Updates** 2. **Fundraising** 3. Grant Report  * County of Riverside CAO Donation  1. Garden Tour 2. Concerts/Art   Cowboy Jubilee   1. **Annual Meeting** |  |  |
| 7. | **Action Items** |  |  |
| 8. | **Committee Reports**   1. **Education Comm** 2. **Asset Fund Development** 3. **Membership Marketing** | See Minutes  Did Not Meet  Meeting Scheduled 5.28 |  |
| 8. | **Adjourn - Next Meeting – June 26, 2024 – Annual Meeting** |  |  |

**Upcoming Events / Meetings**

Tuesday May 28 Member/Marketing 9:30 Zoom

Wednesday June 12 Asset Fund Develop 3:30 Zoom

Wednesday June 19 Budget/Exec Comm 3:30 Zoom

Wednesday June 19 Educ Comm 3:30 Zoom

Tuesday June 25 Member/Marketing 9:30 Zoom

Wednesday June 26 Annual Member Meeting 6:00 Visitor Center / Deck

Saturday June 29 OPENING NIGHT ART 5-8PM Visitor Center/Stage

Saturday July 6 Concert #1 – UptownMotown 5-9PM Visitor Center

Wednesday July 10 Asset Fund Develop 3:30 Zoom

Saturday July 13 Concert #2 – Yacht Rocker 5-9PM Visitor Center

Thursday July 18 Educ Comm 3:30 Zoom

Saturday July 20 Concert #3-2nd Hand Jazz 5-9PM Visitor Center

Tuesday July 23 Member/Marketing 9:30 Zoom

Wednesday July 24 Board Meeting 6:30 Foundation House

Saturday July 27 Concert #4 – Garth Guy 5-9PM Visitor Center

Saturday Aug 3 Concert #5 CLOSING Beatles 5-9PM Visitor Center