

SANTA ROSA PLATEAU NATURE EDUCATION FOUNDATION

Board of Directors' Meeting Santa Rosa
 Plateau Ecological Reserve
 In Person – 39400 Clinton Keith Road, Murrieta 92562
 October 23, 2024 6:30 PM

AGENDA

		Name	Action
1.	Call to Order	Linsley	
2.	Board Reflections/Education Moment - Special Social Media Update – Events and Program Postings	Guest – Amanda Rogers	
3.	Approval of the Agenda	Linsley	X
4.	Minutes – July 24, 2024	Hallett	
5.	Finance Reports – September 2024 <ul style="list-style-type: none"> • Fund Transfer 	Broz	
6.	Executive Director’s Report A. Operations Updates <ul style="list-style-type: none"> • Phones • Staffing Change / Office Assist • Gate Duty / Per Lease Agreement B. Fundraising <ul style="list-style-type: none"> • 2025 Event Schedule • New Event / Replace Garden Tour • Grant Report / Consultant Meeting • Sponsor Packets – Events/Programs C. Building New and Strengthening Existing Partnerships <ul style="list-style-type: none"> • RivCoParks • RCOE • MSJC D. Board Matters <ul style="list-style-type: none"> • Board Development • Strat Meeting – January 25? - 24-25 Strat Plan Status 	Greaves	
7.	Action Items	None	
8.	Committee Reports A. Education Committee B. Fund Development C. Membership Marketing		
8.	Adjourn - Next Meeting – November 20, 2024		

November & January Upcoming Events/Meetings

Sat	Nov 2	10-3pm	Family Wildlife Dat	Visitor Center
Sat	Nov 9	11 – 1pm	PP, EO Member Brunch	Foundation House
Wed	Nov 13	3:30pm	B&F ExecComm	Zoom * Week early due to Thanksgiving
Thurs	Nov 14	3:30pm	Educ Comm	Zoom
Tues	Nov 19	9:30am	MemMarket Comm	Zoom/In Person Stonehouse Office
Wed	Nov 20	6:30pm	Board Meeting	In Person * Week early due to Thanksgiving FH

NO MEETING IN DECEMBER – SAVE JANUARY 18 – VOLUNTEER LUNCH JANUARY 25 STRAT PLA