**SANTA ROSA PLATEAU NATURE EDUCATION FOUNDATION**

Board of Directors’ Meeting Santa Rosa Plateau Ecological Reserve

In Person – 39400 Clinton Keith Road, Murrieta 92562

Nov 20, 2024 6:30 PM

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Name | Action |
| 1. | **Call to Order** | Linsley |  |
| 2. | **Board Reflections/Education Moment** | Guest |  |
| 3. | **Approval of the Agenda** | Linsley | X |
| 4. | **Minutes – October 23, 2024** | Hallett |  |
| 5. | **Finance Reports –** October reports to be forwarded | Broz |  |
| 6. | **Executive Director’s Report**   1. Operations Updates 2. Fundraising  1. New Connections for Funding & Organizational   Strength  2. Current Funding Activities   * Continuing Review of Refining Special Events * Update – New Car Show Event * Cowboy Jubilee * Concerts * Grants * Meeting with Inland Empire Community Foundation * Member / Donor Gatherings * Program Cost Spreadsheet  1. “Friend Raising” 2. Volunteer Recruitment 3. Strategic Planning – Jan 25  * Steps Towards Sustainability * Funding * Programs * Structure / Board Development | Greaves |  |
| 7. | **Action Items** | None |  |
| 8. | **Committee Reports**   1. Education Committee 2. Fund Development 3. Membership Marketing – Membership Drive Launch |  |  |
| 8. | **Adjourn - Next Meeting – January 25, 2025** |  |  |

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