**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