

# The Nature Education Foundation

## BOD and Strategic Planning Meetings

July 1, 2025- June 30, 2026

Saturday, February 22, 2025

Foundation House

10:00 AM

### AGENDA Regular Board Meeting

- I. Call To Order
- II. Approve Minutes – January 22, 2025
- III. Finance Report – January, 2025
- IV. Quick Updates
  - Meeting with RivCoParks
  - Fundraising
- V. Adjourn
- VI. 10:30

### AGENDA 2025-26 Strategic Planning

Guest Facilitator: Shelly McTighe-Rippengale  
Executive Vice President and Chief Mission Advancement Officer  
YMCA San Diego County

- |       |               |  |                          |
|-------|---------------|--|--------------------------|
| 10:15 | I.            | <b>President's Message</b> <ul style="list-style-type: none"><li>• Overview - State of the Foundation</li><li>• Programs<ul style="list-style-type: none"><li>➤ Review Abstracts</li></ul></li><li>• Financial<ul style="list-style-type: none"><li>➤ Projections to June</li><li>➤ Current "Engines" for Funding</li></ul></li><li>• Organizational Structure</li></ul> | Austin<br>Ginger         |
| 11:00 | II.           | <b>Board Discussion (Facilitated)</b> <ul style="list-style-type: none"><li>• Why is this organization important?</li><li>• Ideas/strategies to maintain, sustain and grow.</li></ul>  | Shelly<br><br>All<br>All |
| 12:00 | Working Lunch |  |                          |
|       | III.          | <b>Agreeing on Specific Strategies</b> <ul style="list-style-type: none"><li>• Action Plans</li></ul>  | Shelly                   |
| 1:30  | IV.           | <b>Review / Next Steps</b>   |                          |
| 2:00  | V.            | <b>Adjourn</b>   |                          |