**SANTA ROSA PLATEAU NATURE EDUCATION FOUNDATION**

Board of Directors’ Meeting Santa Rosa Plateau Ecological Reserve

VIA ZOOM

Sept 24 2025 6:30 PM

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Name | Action |
| 1. | **Call to Order** | Linsley |  |
| 2. | **Board Reflections/Education Moment**  From How to Why | Greaves/Lancaster |  |
| 3. | **Approval of the Agenda** | Linsley | X |
| 4. | **Minutes – July 2025** | Hallett |  |
| 5. | **Finance Reports – July 2025**   1. Concert Update | Podegracz | X |
| 6. | **Executive Director’s Report**   1. **Strategic Plan Update** 2. Annual Campaign Strategy Update 3. Fee-for-Service Update 4. Social Media Update 5. **Social Media Update** 6. **Fundraising** 7. **Concerts** 8. **Cowboy Jubilee** 9. **Grants** 10. **Car Show** 11. **Other Activities** | Greaves  Stambersky |  |
| 7. | **Action Items** |  |  |
| 8. | **Committee Reports**   1. Education Committee 2. Fund Development 3. Membership Marketing | Notes Re Fee-for-Service  See Minutes  No Meeting / Announcement |  |
| 8. | **Adjourn - Next Meeting – October 22, 20025 FoundaH** |  |  |

**September/October/November**

Fri Sept 26 Tony Ault Celebration of Life 12n-4pm Monteleone

Sat Sept 27 Nature Education Resource Forum (NERF) 8am – 3pm Visitor Cntr

Wed Oct 8 AFMD Meeting 3:30 Zoom

Wed Oct 15 ExCom Meeting 3:30 Zoom

Thurs Oct 16 Education Comm Meeting 3:30 Zoom

Wed Oct 22 Board Meeting 6:30 FoundationHouse

Sat Nov 1 FAMILY WILDLIFE DAY 10- 3PM Visitor Center

**MAKE NOTE: November Board Mtng – Early November 19**