

# **SS Board Meeting**



Tuesday, September 8, 2009, noon-2pm  
SS Offices, Charles Morris 2<sup>nd</sup> Floor Conference Room  
Omni Family Resource Center, 351 Wagoner Drive, Fayetteville

## **Agenda**

- Chair's Report – James Rose
  - 7/14/09 Board Meeting minutes **[action]**
- Treasurer's Report –Jon Parsons
  - July EOM financial report **[action]**
  - New office lease **[action]**
- Board member interview report – Parsons
- Strategic Plan Update (Board members)
  - Goal 1 – Community Action Teams
  - Goal 2 – Diverse Funding Stream
  - Goal 3 – Awareness & Education
  - Goal 4 – Engaged SS Board of Directors
  - Goal 5 – Expanding GBP
- Nominations Committee Report – Parsons **[action]**
- Fundraising Report – Parsons
- Grantseeking Report - Parsons
- SS Program Update - Staff
  - Green Business Program
  - Green Living and Design Program
  - Regional Planning Program
  - Air Quality Program
  - Local Food & Culture
- New Business
- Adjourn

## **Remaining 2009-10 SS Board meetings and potential locations**

10/20/09 – Scotland County  
12/1/09 – Moore County (Board Retreat)  
1/12/09 – Richmond County  
3/2/09 – Hoke County  
4/20/09 – Montgomery County  
6/8/09 – Lee or Harnett