

SS Board Meeting and Retreat



Tuesday, December 1, 2009, 9am-2pm

Weymouth Woods – Sandhills Nature Preserve

1024 Ft. Bragg Road, Southern Pines, NC 28387 ([link to directions, maps](#))

Board Meeting Agenda (9:00-10:00am)

- Chair's Report – James Rose
 - 10/20/09 Board Meeting minutes **[action]**
- Treasurer's Report – Rodney Tart
 - October 2009 EOM financial report **[action]**
 - 2009-10 Budget revision **[action]**
- Grantseeking and Earned Income Report – Jon Parsons **[action]**
- Fundraising Report – Heather Brown
- Strategic Plan Report – Paul Wirt
 - Tracking tool
 - Staff input to Board on 2010 update
- Adjourn to Board Retreat - NLT 10:00am, no break

Board Retreat Agenda (10:00am-2:00pm)

- Evaluation Framework – Introduction **10:00-10:20am**
 - Break (10)
- Evaluation Framework – 2009 Activities **10:30am-noon**
 - Break and lunch service (15)
- Evaluation Framework – 2010 Activities **12:15-1:15pm**
 - Break (10)
- Final exercise **1:25-2:00pm**

Remaining 2009-10 SS Board meetings and proposed locations

1/12/2010: Laurinburg (Scotland), with roundtable

3/2/2010: Raeford (Hoke), with roundtable

4/20/2010: Rockingham (Richmond), with roundtable

6/8/2010: TBD