

SS Board Meeting



Tuesday, July 13, 2010, noon-2:45pm

Fort Bragg Directorate of Public Works, Environmental Classroom

Meeting Agenda

During lunch (noon-1pm)

- COL Sicinski welcome and introduction (10)
- Sustainable Fort Bragg briefings (30)
- SS staff briefings (20)

SHORT BREAK

Following lunch (1:15-2:45pm)

- Board Orientation (Jon Parsons)(15)
- Chair's Report (James Rose)(5)
 - Minutes from 6/8/2010 meeting ACTION
 - Nominate Gloria Leitz to SS BOD ACTION
- Treasurer's Report (Ray Ogden)(5)
 - June 2010 EOM Financial Report ACTION
- Committee Reports (Chair, Staff)
 - Nominations Committee (Joey Raczkowski, Jon Parsons)(10)
 - Committee selection/assignments ACTION
 - Fundraising Committee (James Wilson, Heather Brown)(10)
 - Approve final 2010-11 FR Plan ACTION
 - Membership drive update
 - F/R events (defer to Events Committee on logistics)
 - PR & Outreach Committee (John Portman, Angela Dennis)(10)
 - Communications Report
 - Events Committee (Harry Huberth, Heather Brown)(10)
 - Annual meeting, F/R Parties, Pickin' on the Porch, RS Symposium
 - NEW - Program Committee (CHAIR, Jon Parsons)(5)
- Staff report (15)
 - Strategic Plan Tracking Tool
 - Community Action Teams
 - Other SS Program & grant-seeking review
- New business
- Adjourn

Remaining 2010-11 SS Board meetings: 9/14/10, 11/9/10, 1/11/11, 3/8/11, 5/10/11