

# **SS Board Meeting**

Tuesday, September 14, 2010, 4:00-5:30pm  
Moore County Chamber of Commerce



## **Meeting Agenda**

- **Chair's Report** (James Rose)
  - Minutes from 7/13/2010 meeting **ACTION**
- **Treasurer's Report** (Ray Ogden)
  - August 2010 EOM Financial Report **ACTION**
- **Committee Reports** (Chair, Staff)
  - **Fundraising Committee** (James Wilson, Heather Brown)
    - Membership drive
    - Corporate/Business donations
    - Individual donations
    - Other FR plan strategies
  - **PR & Outreach Committee** (John Portman, Angela Dennis)
    - Media activity report
    - Approved Communications Plan, implementation is underway
  - **Events Committee** (Harry Huberth, Heather Brown)
    - Annual meeting (tonight!), Pickin' on the Porch (October 7), Regional Sustainability Symposium (November 10)
  - **Nominations Committee** (Joey Raczkowski, Jon Parsons)
    - Search for new board members
  - **Program Committee** (Steven Singletary, Jon Parsons)
    - Progress report
- **Staff report** (Jon Parsons)
  - **Grantseeking & Earned Income Report**
  - **Community Action Teams**
  - **Other SS Programs**
    - Green Growth **ACTION**
    - Air Quality
    - MSW Reduction & Recycling
    - Local Food & Culture
    - Green Living & Design
    - Green Business
    - Awareness & Education
    - Green Schools (SEIP grant)
  - **Strategic Plan update**
- **New business**
- **Adjourn**

Remaining 2010-11 SS Board meetings: November 9, January 11, March 8, May 10