

SS Board Meeting



Tuesday, November 9, 2010, noon-2pm
Spring Lake Hampton Inn,

Meeting Agenda

- **Chair's Report** (James Rose)
 - Minutes from 9/14/2010 meeting **ACTION**
 - Center for Advanced Sustainability Memorandum of Understanding **ACTION**
- **Treasurer's Report** (Ray Ogden)
 - October 2010 EOM Financial Report **ACTION**
- **Committee Reports** (Chair, Staff)
 - **Fundraising Committee** (James Wilson)
 - 2010-11 Fundraising Plan implementation update
 - **PR & Outreach Committee** (John Portman)
 - Media activity report, 2010 Communications Plan implementation update
 - **Events Committee** (Harry Huberth)
 - Pickin' on the Porch and Regional Sustainability Symposium reports
 - **Nominations Committee** (Joey Raczkowski)
 - Progress report
 - **Program Committee** (Steven Singletary)
 - Progress report
- **Staff report** (Jon Parsons)
 - **Grantseeking, Grant projects, Earned Income Report**
 - CCF award, Rural Center LOI, SoPines Garden Club application
 - LandDesign/BRACRTF study; CTC & PLI subcontracts; GBP; SEIP
 - **Community Action Teams**
 - **Other SS Programs**
 - Green Growth **ACTION**
 - Air Quality
 - MSW Reduction & Recycling
 - Local Food & Culture
 - Green Living & Design
 - Green Business & Schools (SEIP grant)
 - Awareness & Education
 - **Strategic Plan status report**
- **ED Performance Appraisal** **ACTION**
- **New business**
- **Adjourn**

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