

Conservation Society of California
Board of Trustees
Meeting Agenda

Wednesday, March 21, 2018
4:00 – 6:00 pm; Education Classroom #1

Time	Item	Lead By	Action	Reference Document
4:00 p.m.	I. <u>Call to Order and Approval of Minutes; January 17, 2018</u>	Jeff Marshall	Vote	Exhibit I
4:02 p.m.	II. <u>Guest Comments</u>	Jeff		
4:05 p.m.	III. <u>CEO Report</u> <ul style="list-style-type: none"> • Construction Update 	Joel Parrott	Information	
4:25 p.m.	IV. <u>Capital Campaign Update</u>	Jeff	Information	
4:40 p.m.	V. <u>Financial Audit Approval</u>	Jeff	Vote	Exhibit II
4:55 p.m.	VI. <u>Strategic Planning: Board Retreat & Next Steps</u>	Jeff	Discussion	
5:30 p.m.	VII. <u>Committee Updates</u> A. Nominating <ul style="list-style-type: none"> • Committee Participation B. Finance	Jeff McKinnon Jen Fall	Information	Exhibit III
6:00 p.m.	VIII. <u>Adjournment</u>	Jeff Marshall		