

Agenda
Saturday, September 8, 2018



Board Meeting 10am

- 1) Call to order
- 2) Additions to Agenda (Review/Vote)
- 3) Review Minutes/ Secretary's Report (Review/Vote)
- 4) Treasurer's Report (Review/Vote)
- 5) Committee/Chair Reports
 - a) President Report
 - b) Project's Report
 - c) Conferences
 - i) East Central 2019 [update]
 - ii) Other: Children and Nature Network Discount
 - d) Nominations/Elections - Vote on Slate (Review/Vote)
 - e) Memberships [Stacey Clementz]
 - f) PR [Stacey Clementz]
 - g) Awards/Mini Grants (Review/Vote)
 - h) Fund Development
- 6) Regional Pre-Subs
 - a) New Presub layout
- 7) Unfinished Business
 - a) Earth Force Partnership
 - b) Approved Provider Status with ISBE
 - c) Early Education in State of Illinois with Governor Prinsker (Review/Vote)
 - d) Changes to Constitution for Annual Meeting (Review/Vote)
 - i) ED
 - ii) Membership
 - iii) Board Meetings
- 8) New Business
 - a) New board meeting format (Review/Vote)
 - b) Subscription to Grant program (Review/Vote)
 - c) Regional EE Census Survey (Review/Vote)
 - d) Support of Projects Facilitators
- 9) Meeting dates
 - a) February 1, 2019 at Anita Purves Nature Center
 - b) March 21-23, 2019 during the 2019 Conference in Mattoon, IL (exact day and time TBD)
- 10) Adjourn