

Agenda
Saturday, December 7, 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 December (Review/Vote)
- 5) 2019-2020 Budget (Review/Vote)
- 6) Committee/Chair Reports
 - a) President Report
 - b) Project's Report
 - c) Conferences
 - i) East Central 2019 [update]
 - ii) South 2020 [update]
 - iii) Other: Children and Nature Network Discount
 - d) Nominations/Elections
 - e) Memberships [Chelsea Prah]
 - f) PR
 - i) Member moment Monday (Social Media)
 - g) Awards/Mini Grants (Review/Vote)
 - h) Fund Development
 - i) Annual Appeal [Stacey Clementz]
- 7) Regional Pre-Subs
- 8) Unfinished Business
 - a) Earth Force Partnership – update
 - b) Approved Provider Status with ISBE (Adhoc)
 - c) Early Education in State of Illinois with Governor Pritzker –update
 - d) Changes to Constitution for Annual Meeting (Adhoc)
 - e) Strategic Plan – update
- 9) New Business
- 10) Meeting dates
 - a) March 23 12:45pm at the 2019 Conference in Mattoon, IL
 - b) Monthly meetings: May
 - c) Board Retreat: TBD
- 11) Adjourn

Adhoc:

- ISBE Approved Provider Status (Abbie)
- Changes to Constitution (Jenn)
- Outdoor Classroom Trainings (Tina)