

Agenda
GYWC Board of Directors Business Meeting
Tuesday, February 7th, 2017 6:30pm
Carnegie Room at McMinville Library 225 NW Adams Street

**** Social Time / Food 6:00pm - 6:30pm ****

GYWC Mission Statement

To protect, restore, and monitor the quality of local natural resources in the Yamhill & Chehalem Valleys, through collaborative, community-based, and voluntary solutions.

#	Who	Topic	Docs	Time
1	Chair	Call to Order: Late Agenda Items, Introductions	1A	6:30pm
2	Chair	Board Minutes: Jan 3rd 2017 - ACTION	2A	10 Min
3	Exec Comm	Treasurer's Report: Dec 2016 - ACTION	3A	
4	Exec Comm	Executive Committee Report: Jan 17th 2017 - UPDATE	4A	
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Chair	OWEB Council Support Mtg: Executive Committee's 1/30 Progress Report meeting w/ OWEB Council Support Program Managers - UPDATE		30 Min
7	Chair	Turn in Annual Conflicts of Interest Disclosures: Reminder to submit completed disclosures at this Mtg, or email to Luke@gywc.org - UPDATE	7A	
8	Luke	(DRAFT) Fundraising Priorities: Review summary doc of Fundraising Priorities; identify any changes needed - DISCUSSION	8G	
<i>Programs / Projects/ Partnerships</i>				
9	Luke	Needs Assessment: Review final draft of assessment surveys & methodology - ACTION	9G	60 Min
10	Luke	Partnering on Farm Bill Programs: Discussion, may want to include deliverable(s) in 2017-2019 Work Plan -- DISCUSSION		
11	Luke	ODFW Budget Cuts: Discussion, GYWC support efforts to educate legislators on importance of relevant ODFW programs - DISCUSSION		
12	Luke	2017-2019 Work Plan: Review final draft; identify any changes needed - ACTION	12G	
<i>Reports & Announcements</i>				
13	Chair	Staff Reports: January 2017	13A	15 Min
14	Chair	Board Member Reports		
15	Chair	Partner / Agency Reports		

Docs: "G" = Editable on Google Drive "A" = Attachment "H" = Handout

Projected End Time -- 8:30pm