

GGWC Board Meeting

August 14th, 2018 5:15-7:15 pm
GVLT Conference Room (212 S. Wallace #102)

5:15 - 5:30 Administrative Updates

1. Sign in and record in-kind Board Member time
2. Guest introductions
3. Determine September meeting location and date
4. Move to approve the June and July Board Meeting Minutes

5:30 - 6:00 Strategic Committee Planning

1. Calendar review
2. Connecting the committees
3. Education and Outreach Committee
 - o Water stewards program progress
4. Water Resources Committee
 - o Holistic restoration strategy progress
 - i. Funding from MWCC
 - o Drought planning
5. Development Committee
 - o Upcoming funding opportunities

6:00 - 7:00 Fall Fundraising Campaign and Business Partnership Strategies

1. Board involvement in fall fundraising campaign
2. Review elevator speech exercise
3. What stories can we share with potential donors?
4. Fundraising from the inside out exercise
5. Develop individual action plans for cultivating donors

----- *Closed Session* -----

7:00 - 7:15 Treasurer's Report

**** 7:15 Meeting End****