

# GGWC Board Meeting

September 11th, 2018 5:15-7:15 pm  
GVLT Conference Room (212 S. Wallace #102)

## 5:15 - 5:45 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. Treasurer's Update
6. Board Member turnover

## 5:45 - 6:15 Strategic Committee Planning

1. Calendar review
2. Connecting the committees
3. Education and Outreach Committee
  - o Communications - newsletter and social media help
4. Water Resources Committee
  - o Big Sky Watershed Corps member
  - o Restoration Project Inventory
5. Development Committee
  - o Fall Fundraising Campaign

## 6:15 - 6:30 Restructuring Committees

## 6:30 - 7:00 Fall Fundraising Campaign and Business Partnership Strategies

1. Past Board Member list
2. Develop individual action plans for cultivating donors

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

## 7:00 - 7:15 Holly's Contract

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