



Board of Director Meeting | Agenda
 March 9, 2021 | 2:00pm – 5:00pm CT
 Virtual Meeting via Zoom

Agenda Item	Page # in Packet	Action/Informational
CALL MEETING TO ORDER: a. Welcome Commissioner Sharp b. Roll Call c. Housekeeping d. Changes to Agenda e. Declarations of Conflicts of Interest		ACTION
APPROVAL OF MINUTES: a. 12-2-2020, 1-21-2021, and 2-10-2021		ACTION
COMMITTEE REPORTS: EXECUTIVE COMMITTEE (Olson) INVESTMENT AND FINANCE (Hawley) a. Quarterly Financial Report b. Palisades Account Balance Update c. 2019 990 Tax Return RESOURCE DEVELOPMENT (Paulson) a. Development Director Report b. Development Director Search AUDIT COMMITTEE (May) a. FY2019 and FY2020 Compilation Complete by John Clausen GOVERNANCE (Anderson) a. Board Vacancies (Jahr, Lynass and Behl)		ACTION
BOARD ACTIONS: a. Election of Officers b. Committee Assignments - 2021		ACTION
INTERNAL OPERATION ITEMS: a. Executive Director Report b. Clarification of voting rights for ex officio board members c. Good Earth Expenditure Request (\$3000 for flagpole)		ACTION/INFORMATIONAL

<p>OTHER ITEMS:</p> <ul style="list-style-type: none"> a. Future Projects – Fundraising Efforts <ul style="list-style-type: none"> 1. CSP Bison Visitor Center (\$500,000) 2. Outdoor Campus East Indoor Archery Range (\$545,000) 3. Adams Nature Preserve (\$420,000) 4. Cathedral Spires Lookout Proposal (\$150,000) b. Strategic Plan <ul style="list-style-type: none"> 1. Board Member Orientation and Binder 2. Policies/Standard Operating Procedure 3. PWF Website Development and Brochure Update 4. Dick and Lisa Documentation of Development Director duties 5. Dick and Lisa Documentation of Major Donors, pledge amounts, history and personal details of donors 6. Brand Style Guide 		ACTION/INFORMATIONAL
<ul style="list-style-type: none"> 7. ADJOURN Next Meeting May 5 – Method? 		ACTION