

# AGRICULTURE Science Sustainability CAREERS



National Ag Science Center  
Board Meeting  
Tuesday March 5, 2019  
11:30 AM – 1:30 PM  
NASC Office

***Mission:*** *The National Ag Science Center provides students with unique programs in agriculture and science – to promote positive educational experiences and an awareness of career connections and issues important to sustainable agriculture in California.*

## Agenda

- I. 11:30 – 11:40 Welcome and Lunch
- II. 11:40 – 11:45 Approval of Minutes – December meeting
- III. 11:45 – 12:15 Discussion and Action Items Lawrence/Huckaba
  - A. New Board Member – **ACTION ITEM**
  - B. July Officer Transitions
  - C. Golf Tourney -- May 13, 2019
  - D. Hall of Fame 2019 – **ACTION ITEM**
- IV. 12:15 – 12:30 Finance Update Lawrence/Hernandez
  - A. Cash Flow and Financial Picture
- V. 12:30 – 1:15 Executive Director Report Lawrence
- VI. 1:15 – 1:30 Other Business
- VII. Next Board Meeting: TBD July, 2019