

AGRICULTURE Science Sustainability CAREERS



National Ag Science Center
Annual Board Meeting
Friday, July 12, 2019 11:30 AM – 1:30 PM NASC Office

Agenda

- I. 11:30 – 11:40 Welcome and Lunch – Board Appreciation/GT Recap/Video Review
- II. 11:40 – 11:45 Approval of Minutes – March meeting
- III. 11:45 – 1:15 Discussion and Action Items Lawrence/Huckaba
 - A. Hall of Fame 2019 Sponsorship Documents
 - B. Officer Transitions
 - i. Secretary Position **ACTION ITEM**
 - ii. New Board President Item LoForti
 1. Board Recruitment
 - C. Cash Flow and Financial Picture- projected budget 19-20
 - D. Help Us Grow Campaign
 - i. Documents review
 - E. Impact Report 2019 (in lieu of ED report)
 - F. CSUS Update
 - G. Calendar of Events
- IV. 1:15 – 1:30 Other Business Lawrence
- V. 2019-20 Board Meeting Schedule