

AGRICULTURE Science Sustainability CAREERS



National Ag Science Center Board Meeting Tuesday September 18, 2018 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 – June meeting
- III. 11:45 – 12:15 New Membership – **ACTION ITEM**
 - A. David Evans
 - B. Brad Ardis
 - C. New Member Update – *Who? Why? What?*
- IV. Finance Update Lawrence/Hernandez
 - A. Cash Flow and Financial Picture
 - i. F & A Committee Report – **ACTION ITEM** (F&M Bank CC)
- V. 12:15 – 12:30 Futures Report Lawrence/Huckaba
 - A. Executive Director Report – *Plus, Delta, Questions*
 - i. CSUS update
 - ii. Hall of Fame
- VI. 12:30 – 1:15 Board Communication Lawrence/Huckaba
 - A. Fundraising Plan - Big Donor Solicitation
- VII. 1:15 – 1:30 Other Business Lawrence
 - A. Annual Meeting Date – **ACTION ITEM**
- VIII. Next Board Meeting: Tuesday December 11, 2018 11:30 AM – 1:30 PM NASC Office