AGENDA - February 26, 2016

9:30 GATHER & COFFEE

10:00 WELCOME AND INTRODUCTIONS

10:15 COMMITTEE REPORTS

**Approval of Minutes from October Meeting**

- Review Meeting Dates for 2016
- Board Handbook Review

**Development and Communications:**

- Jennifer Troy & Mary Angela Hardwick

- Final Report for 2015 – Highlights and Lessons Learned
- Discuss Development/Communications Plan/Actions for 2016

**Programs:**

Bob Paul

- Present the 2016 Programs Overview
- Discuss preliminary work on Innovation Fund

**Finance:**

Celeste Regan & Jaja Lereux

- Wrap-up for 2015
- **Adoption of Oppenheimer 403b7 Plan**

**Governance:**

Rich Hart & Al Todd

- Conflict of Interest Statements
- Board Member changes and Board Committees
- By-Laws revision process
- Discuss Board Recruitment and Outreach Process – Small Group Meetings

11:15 EXECUTIVE DIRECTOR’S REPORT & “STATE OF THE ALLIANCE” DISCUSSION

Al Todd

12:00 LUNCH

1:00 BUILDING STEWARDSHIP: PROJECT CLEAN STREAM

Al and Lou will provide an introduction to this core area of Alliance’s Programs. Joanna Freeman and Dan Brellis, Project Clean Stream Managers will describe how the program works, how it is funded and managed, and its future goals. Project Clean Stream seeks to build volunteerism, expand personal connections to local streams and local watershed groups and planting the seeds for long-term engagement in the Bay restoration effort. We will also discuss how PCS serves to build our membership and development outreach network. The Board will share their ideas on strategies for sustaining and enhancing/expanding PCS in the coming years.

2:00 BUSINESSES FOR THE BAY UPDATE

Corinne Stephens will give the Board an update on Launch of B4B and plans for coming year.

2:20 BOARD MEMBER HIGHLIGHTS, CONCLUDING COMMENTS, AND ANNOUNCEMENTS

Share thoughts on areas of interest, opportunities for the Alliance, and upcoming events.

3:00 ADJOURN