



Board Meeting Draft Agenda
Tuesday, June 23, 2015 12:00pm to 1:30
Community Foundation, Larkinsville

I. Roll Call

II. Alliance Organizational Issues

- **Approval of Agenda and 5/26 board meeting minutes Motioned by Erin- seconded by Ryan. None opposed.**
- **Treasurers Report—budget update (AW)**
- Meeting with someone who will handle budget and payroll issues
- Art- Daeman College- doing the environmental summit- do we want to continue to contribute to that? More media play will be happening this year- do we want to be a sponsor?
- Ryan- feels like if we open the door to start giving donations then we might be expected to give to other people. Since we just got our funding not the best idea yet.
- Lynda- Add to the list of things we need to do for strategic planning- adding the earth day awards again.
- Ryan suggests creating a subcommittee for strategic planning and member service for Earth Day- Art says he will join.
- **Membership Report (Loren)** No updates on this for now.
- **Open Working Group Chairs** No updates on this for now.
 - Open Seat for Waste & Pollution Group
 - Open Seat for Energy Group
- **Summer Leadership Program (AJM, Lynda)**
- **Alliance Administrative Director (RM, Lynda)**
- **Capacity Building for National Proposal (AM)**
- Meeting with Daniel Katz July 29th- Ali hopes we would be invited to fall docket.
- Climate health and people will be the major things that these big foundations will be looking into.
- Kristen suggests connecting Melissa and Monica. Monica can share the purpose of the Alliance work that she's doing to give Melissa a clearer vision.
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III. Advocacy & Outreach

- **Growing Group Quarterly Event (DN)**
 - Debrief
 - Quarterly report at D!g- Ryan reports because Derek isn't here. Was a phenomenal meeting with great food- leveraged a lot of pieces without spending a lot of money.
 - Lynda- how can we leverage these quarterly meetings to accomplish and educate people? **Can we put this on the agenda for next month on how we're talking to our members?**
- **1RF Implementation Council**
- One Region Forward group- moving towards an implementation mode. Developing a council. Financing, implementation, and communication- looking at ways where people can be held accountable to a rubric. Ties directly into our vision statement- executing

what we said we would do- engaging decision makers. Making sure people are sticking to something that people have signed off on. Holding people accountable and implementation.

- **Motion to formally endorsing the One Region Forward Implementation Council Charter- Ryan motions and Lynda seconds. None opposed.**
- **Voter Registration Event- June 30th-** Lynda suggests each organization sending two or three people. Erin sent out a flyer for us to promote.
- **Outer Harbor (Lynda)**
 - Stopping the big master plan- said they can't afford it. Going to focus on Terminals A and B at the state park. Move forward with advisory committee and then also communicating across the board and giving the Alliance's opinion. Need a conservation plan and need to use this land as a park to further along the argument that this a public land. Ali points out that focusing on the economics is extremely important as well.
- **Pope's Encyclical-** infusion of moral language into the discussion will offer a huge opportunity. Maybe think of something for the fall quarterly meeting. Can speak across forums. Can feel comfortable talking about the work they do to their religious contacts.
- **198 Complete Streets- Ryan proposes 5% overhead for running the Scajaquada Coalition- fiscal agent and coordinator for that project- Resolution that the Alliance agree to a 5% overhead for the transportation working group to WENT. Loren seconds. Motion carries unanimously.**

IV. Next Alliance Meetings:

- June 30th Voter Registration event
- July 23rd Board Meeting