Nebraska Master Naturalist Program

**Executive Board Meeting Agenda**

**9 am - noon, August 5, 2022**

Join Zoom Meeting [https://unl.zoom.us/j/96188507225](https://protect-us.mimecast.com/s/UvA-ClYgvpioDBvBHGYw0p?domain=unl.zoom.us)

* Welcome & Call to Order – Faas
* Roll Call – Johnson
* Review of the Minutes of May Board Meeting – Johnson
* Executive Session – Faas
* Standing Committee Reports and/or Status
* Education & Curriculum (NMN Junior Program) – Hill, Johnson, & Jones
* Marketing – Jones
* Membership Update – Jones
* Program Budget – Ferraro & Jones
* Sustainability/ Nebraska Master Naturalist Foundation Status
  + NET application for 2023-2025
* Program Evolution – Faas, Jones, Schrad, Krohn
  + CT/NMNP/NMNF MOU committee: Aug 8, 9 or 12
* Update
  + Training & Quarter Report – M. Jones
  + Events/Planning Committee Update – Jones
  + Active Member Report – M. Jones
  + Partner Updates/ Satisfaction Surveys - Jones
  + Employee Update – Ferraro / M. Jones
* Chapter Update
  + River City Chapter – Cole
  + Proposed Salt Creek Chapter - Olin
  + Proposed Greater Nebraska Chapter – Jones
* New Business
  + Board Nominations & Elections

Next Board Meeting November 4, Fontenelle Forest Camp Brewster 1-5 pm followed by a board hosted social for board & members