

CHAPTER COUNCIL AGENDA

Saturday, March 5, 2022

Time	Duration	Topic
9:00 am	15	Introductions, Welcome and Announcements and Roll Call (Judy Fenerty, Marty Foltyn)
9:15 am	5	Secretary's Report, December 2021 Minutes. (Marty Foltyn) (potential vote) (see attachment)
9:20 am	15	Interim Executive Director update (Vince Scheidt)
9:35 am	15	Board Report (John Hunter, Cathy Capone, Michael Vasey)
9:50 am	10	Rare Plant Program Update (Aaron Sims, Rare Plant Program Director) (see attachment)
10:00 am	5	Break
10:05 am	25	Conference and Education Update (David Bryant, Education Director)
10:30 am	25	DEIJ Committee (Andre Clemente, Accounting and HR Manager) (potential vote) (see attachment)
10:55 am	5	Other program updates (as posted on agenda). (Judy Fenerty)
11:00 am	5	Break
11:05 am	20	Conservation Policy Committee (Barbara Brydolf). Progress on the native plant advocacy policy. (see attachment)
11:25 am	10	Phytophthora Committee update (Steven Goetz) (see attachment) (potential vote)
11:40 am	15	Chapter Needs and Resources (Judy Fenerty, Lucy Ferneyhough)
11:50 am	10	New Fellow Nomination (Vivian Neou) (potential vote)
12:00 pm	10	Wrap-up: 2022 Chapter Council Meetings, Action Items, Next Steps.
	30	Potential bonus item: New video on white sage. (30 minutes).