Chapter Council Meeting, June 4, 2022 Draft Agenda.

Time	Estimated Duration	Topic (Speaker)
8:00 am		***Breakfast and Registration***
9:00 am	20	Introductions, Welcome and Announcements and Roll Call (Judy Fenerty, Marty Foltyn)
9:20 am	10	Secretary's Report, March 2022 Minutes. (Marty Foltyn) (potential vote)
9:30 am	20	Executive Director update (Vince Scheidt)
9:50 am	15	Board Report (John Hunter, Cathy Capone, Lucy Ferneyhough)
10:05 am	20	Conference and Communications Update (David Bryant)
10:25 am	10	***Break***
10:35 am	15	Budget and Financials (Brock Wimberley)
10:50 am	15	New volunteer management and engagement system (Brock Wimberley)
11:05 am	5	CNPS copyright (Brock Wimberley, Vivian Neou)
11:10 am	5	***Break***
11:15 am	10	Leadership Development Committee Update (Vivian Neou)
11:25 am	15	Rare Plant Program Update (Aaron Sims, Rare Plant Program Director)
11:40 am	20	Tracking oak recruitment through community science (Andrea Williams, Director of Biodiversity Initiatives)
12:00 pm	60	***Lunch***
1:00 pm	15	Important Plant Area Update (Sam Young)
1:15 pm	20	Conservation Program (Nick Jensen)
1:35 pm	15	Carbon Neutral Committee Update (Sam Young) (roundtable)
1:50 pm	15	DEIJ Committee (TBD)
2:05 pm	15	Chapter Needs and Resources Review (Judy Fenerty)
2:20 pm	10	***Break***
2:30 pm	15	Fall plant sales - will water restrictions become an issue? (roundtable)
2:45 pm	15	Proposed Tahoe Chapter Name Change: Sierra Valley & Tahoe Basin (potential vote)
3:00 pm	10	Chapter Council meetings: In person/virtual/hybrid. Proposal for combined June 2023 Board and CC meeting with Bryophyte Chapter (Judy Fenerty/Bryophyte Chapter)
3:10 pm	10	Support for chapters: Need based grants (Woody Elliott)
3:20 pm	10	Other Committee Updates: Invasive Plants, Membership, Bylaws, Conservation Policy, Committee to Promote Healthy Plants and Habitats (Judy Fenerty)

3:30 pm		Breakouts TBD
4:45 pm		Wrap-up: 2022 Chapter Council Meetings, Action Items, Next Steps.
5:00 pm		New Fellow Nomination (Vivian Neou) (potential vote)
5:30 pm		Happy Hour
6:30 pm		Dinner
7:30 pm	Speaker	North Bay Area Rare Plants – A photo tour by county. By David Greenberger