



AGENDA

Desert Tortoise Council Board of Directors Meeting

Saturday, June 16, 2018, 10:00 AM - 4:00 PM
Springs Preserve, Cienega Conference Room
333 South Valley View Boulevard, Las Vegas, Nevada 89107

Call to Order

- | | |
|---|---------|
| A. Welcome/Announcements/Introductions | Michael |
| B. Review agenda | Michael |
| a. Review past meeting minutes of April 7, 2018 | Ed |
| C. Review of Board actions since our last meeting | |
| a. Amendment to EAC policy | Ed |
| b. Turtle Survival Alliance Grant Request | Michael |
| D. Next Board meeting | Michael |
| a. Date: August 25, 2018 | |
| b. Location: Ontario, venue TBD | |

Officer/Committee Reports

- | | |
|---|---------|
| E. Treasurer's report | Joe |
| F. Corresponding Secretary's report | Becky |
| G. Nominations Committee report | Bruce |
| H. Grants Committee report | Michael |
| a. Lockheed Martin Diversity Grant | |
| I. Membership Committee report | Mari |
| J. Ecosystems Advisory Committee report | Ed |

- a. Discussion over EAC support/innovation
 - K. Information, Outreach, and Social Media Committee report
 - a. Website redesign update
 - b. Newsletter Update
 - L. Agency Coordination Committee
 - M. Workshop Committee report
 - a. Introductory Course planning
 - N. Advanced Workshops Committee report
 - O. Education and Outreach Committee report
 - a. Materials for events, conferences
 - P. Annual Symposium Program Committee report
 - a. Summary of planning the 2019 Symposium in Tucson
 - b. Review of venue selection for 2020 Symposium
- New Business**
- Q. Review of action items
 - R. New ideas
- Adjourn**

Chris/Michael
 Michael
 Caitlyn
 Cristina
 Maggie
 Cristina
 Maggie
 Kristin
 Kristin/Cristina
 Kristin