

Missouri Prairie Foundation  
Board of Directors Quarterly Meeting  
Golden Prairie  
Saturday, June 4, 2011  
Agenda

1. 9:00–9:05: Welcome and Introductions
2. 9:05–9:15: Approval of October 9 and 10, 2010 meeting minutes (see attachment 1)
3. 9:15–10:10: Executive Committee Report
  - a. Carol’s 2011 work plan update, including reports on fundraising, grant administration, outreach, and advocacy. (see attachments 2 and 3)
  - b. Strategic Planning Update (see attachment 4)
  - c. Discussion of accepting conservation easements—next steps (see attachment 5)
4. 10:10–10:20: Break
5. 10:20–11:00: Treasurer’s Report
  - a. Presentation by Suzy Gray and Brian Fogle from CFO on MPF’s investments.
  - b. Review of year-to-date financials (see attachments 6, 7, 8)
6. 11:10–11:40: Governance Committee Report
  - a. Policy writing assignments. MPF may want to write and adopt the following: conflict of interest, whistle blower, document destruction, nondiscrimination, and risk management policies. Note that the following are required for LTA accreditation: Conflict of Interest, Records Policy pursuant to practice, Conservation Easement Enforcement Policy, Conservation Easement Amendment Policy, Delegation of Transaction Approval Policy.
7. 11:40–11:45: Awards Nominations Committee Update
8. 11:45–12:30: Science and Management Committee Report
  - a. March 6, 2011 Committee Meeting Report
  - b. Plans for Welsch property reconstruction
  - c. Richard’s work update (see attachment 9)
9. 12:30–12:45: Nominations Committee Report

BioBlitz begins at 2 p.m.