

4-13-2022 Agenda for SGH Board Meeting

The meeting is scheduled for Wednesday, April 13 starting at 7:00 p.m. and will be conducted via ZOOM. All Board Members, Officers, Program Managers Lead Facilitators, Instructors, and Scout Liaisons are invited.

Board Matters

- Buz to open meeting
- Holly to take roll
- Check on everyone, get news

Reports on everyone's activities in Q1

- Education
- Festivals
- Treatment
- Saplings
- Communications
- Administrative

Financial report for Q1, including use of dedicated funds

Preliminary report has been sent to Leadership Team Members.

Upcoming Activities in Q2 & what's needed to support them

- Training Classes, including attracting more people to general presentations and Facilitator training
- Festivals
- Treatment Projects, including recruitment of volunteers
- Sapling Projects, including recruitment of volunteers
- Publicity, including roles of Facebook, web site, newspapers, publicity at festivals, and other outreach
- Administrative – welcome back to Jody Webb, who will resume role as Membership Coordinator

Request for authorization of a Facilitator Program Manager

Proposed job description has been sent to Leadership Team Members. The main functions of the position would be:

- Oversight of Facilitator recruitment, engagement, and retention
- Coordination with Education Program Manager regarding content of Facilitator training and management of hands-on segment of training
- Recruiting and mentoring of Lead Facilitators and oversight of their activities
- Support of other Leadership Team members for provision of Facilitator volunteers for educational and service events

Coordination of Leadership Team member's roles, responsibilities, and access to master email lists

Anything else we need to address?