

Board Agenda

Inland Northwest Land Conservancy

Tuesday, April 9th at 5:00 PM

INLC Office

Meeting Outcomes:

- Explore “Vital 6” objectives and metrics
- Discussion of board needs regarding financial reporting
- Further consideration of board composition and diversity

5:00	Call meeting to order (Rob Lindsay)
5:00-5:10	Consent agenda (Rob Lindsay) <ul style="list-style-type: none">March board meeting minutes – approveFYE 6/2018 accountant’s financial review – review and accept
5:10-5:20	Financial Dashboard (Jake Williamson)
5:20-5:30	Strategic Financial Planning Update – Scott Schaffer (Tom Bradley with Rob Lindsay)
5:30-6:10	Ongoing planning discussion <ul style="list-style-type: none">ED to deliver evaluation of “Vital 6” and preliminary objectives/metrics (Dave Schaub)Board consideration of these “Vital 6”Accountability, guidance, feedback, metrics to ED from BoardDiscussion of strengthening committeesBoard development - diversity
6:10-6:20	Committee Reports <ul style="list-style-type: none">External Affairs (Mitzi VanVoorhis)Internal Affairs (Leyna Bernstein)Land Protection (Tom Bradley)Executive (Spike)
6:30	Adjourn Board Meeting

Upcoming Meetings

May 14 at 5:00 PM – INLC office

June 11 at 5:00 PM – INLC office

Materials for board packet

Consent Agenda Packet:

- Draft March board meeting minutes
- February financials
- Accountant’s Financial Review FYE 6/2018
- Post board meeting survey results
- Board calendar