

San Juan Headwaters Forest Health Partnership

Meeting agenda for Friday, May 17, 2019

Location: CSU Extension, Pagosa Springs, Colorado

Time: 9:00 – 12:00

Part 1 – Business

9:00 – 9:10 **Welcome and Introductions**

Hint for our Arron Kimple style opening question: it will be about Aaron Kimple...

9:10 – 9:30 **Round Robin Updates**

9:30 – 9:45 **Project/Committee Updates**

- CAFA
- Éducation/Weminuche Audubon Chapter Cit Sci
- CFRI
- Finance
- Events

9:45 – 10:00 **Framing – What are our Success Goals for 2019? How do we work towards these? How do we work towards long term goals?**

- Review of Key Points from Last Meeting (see meeting notes from 19 April)
- Recap of 2019 success activity from Dec 2018 (see 2019 Success Table)
- Review Mission/Vision; thinking long-term

10:00 – 10:10 – **BREAK**

Part 2 – Setting Headwaters up for Long-term Success

10:10 – 11:00 **Putting our Committees to Work**

- a. Committees - review organization and membership; strategize on how to better use our committee structure (10 min)
- b. Setting Goals and Objectives for Committees (10 min)
- c. Committee break-out activity (20 min)
- d. Break-out session read outs; What support do you need from the full partnership? (10 min)

11:00 – 11:45 **Putting our Funding to Work**

- a. Quick over view of current and past Headwaters funding sources (5 min)
- b. Review of large and small donations; who gives and when? (5 min)
- c. Why we need small and large individual donations (5 min)
- d. Fundraising – opportunities; team effort; audience; messaging (30 min)

11:45 – 12:00 **Next Steps**