

**The Environmental Education Center
Cottonwood Middle School
500 E Mingus Ave.
Cottonwood, AZ 86326
Room 804
March 15, 2017
3 PM

Agenda**

During the meeting, the Board of The Environmental Education Center may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. **3:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
2. **3:02 Introductions**
3. **3:05 Consent Agenda**
 - a. Approval of current agenda
4. **3:15 Call to the Public:** This is the time for the public to comment. Members of the Board may not discuss or take legal action on items that are not specifically identified on the agenda. Pursuant to ARS 38-431.01(h), action taken as a result of public comment will be limited to directing the Board to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comment is limited to 2 minutes per speaker.
5. **3:30 Presentations/Information/Reports**
 - a. Executive Director Report
6. **3:45 10 Minute Break**

All items listed below are for Board discussion, possible action, and assignments:

7. **3:55 New Agenda Items**
 - a. Review of Articles of Association, By-Laws, Statement Policy for Administration, Conflict of Interest Policy
 - b. Review of current Programs offered by The Environmental Education Center
 - c. Review of current Annual Plan of Work & Annual Report (2015-2016)
 - d. Form Fundraising Committee
 - e. Set date for Working Retreat
 - i. Verde River Institute
 - f. Set recurring date/time for future Environmental Education Center Board Meetings
8. **4:55 Old Business**
 - a. None
9. **Adjourn**