I. Welcome visitors and announcements [6:30 – 6:35]

II. Additions or Changes to the Agenda [6:35 – 6:40]
   A. Vote to approve

III. Review of Previous Minutes (Bobbie) [6:40 – 6:45]
   A. Vote to approve April Minutes Attachment 1

IV. Mini-Grant Presentation [6:45 – 7:00]
   A. Coast Walk Trail (Brenda Fake, Erin McConkey) Attachments MG-1, MG-1A

V. Treasurer’s Report (Andrea) [7:00 – 7:10]
   A. Vote to approve Treasurer’s Report Attachments 2A & 2B

VI. Annual Report Update (Bobbie, Andrea, Joseph) [7:10 – 7:20]

VII. Guest Business & Actionable Items [7:20 – 7:35]
   A. CNPS Native Plant Week-San Diego Chapter, proposing to add this as a Special Event in future years
   B. Sharing committee reports with all committees

VI. Special Events [7:35 – 8:00]
   A. Fall Plant Sale: committee recruitment and formation, update
   B. Fall Workshop: talk about possibilities, volunteer committee vs contracted work, and timeline

VII. Unfinished Business/Updates [8:00 – 8:10]
   A. Set focus for board vision. Who should be invited?

VIII. New Business [8:10 – 8:50]
   A. Public Outreach Committee- needs help and discussion of goals, recruitment of co-chairs or committee members (Justin)
B. Forming Speaker’s Bureau: Need Names/Contacts, start with people who have presented before and are members of the chapter, include state contacts (Joseph, Justin)
C. Sponsorship Committee- If we desire to continue committee how to obtain help, discussion of goals, recruitment of co-chairs or committee members.

IX. Unfinished Business & Updates
Revisions to Chapter Handbook and Bylaws (Bobbie, Frank) RESUMED AT NEXT MEETING

X. Committee Reports
SUBMITTED IN WRITING: Native Gardening, Programs (Native Plant Week), see Attachment 3

XI. Wrap up and conclusions [by 9:00PM]

Next Meeting Date: June 2, 2021

ITEMS for CONSIDERATION – TEXT

V-A “I ____________ motion that Native Plant Week be published as and considered as a yearly chapter Special Event”

V-B “I ______________ motion that written committee reports be shared with all committees, honoring any requests to be omitted from sharing. This understanding will be made known to all committees when requesting reports”