

AMERICAN SOCIETY OF ADAPTATION PROFESSIONALS

July 2018 ASAP Board of Directors Meeting Agenda | Wednesday, July 25, 2018

Time: 3:00pm - 4:30pm ET / 12:00pm - 1:30pm (PT)

Call-In Info:

Join Online:

<https://zoom.us/j/897436586>

Or iPhone one-tap :

US: +16468769923,,897436586#

or +16699006833,,897436586#

Or Telephone:

US: +1 646 876 9923 or +1 669 900 6833

Meeting Agenda

- I. Meeting called to Order
 - A. Time:
- II. Roll Call & Agenda Review
- III. Administrative Items
 - A. Minutes approval
 1. Board Meeting Minutes April 2018
 2. Board Meeting Minutes January 2018
 - B. Voting –
- IV. **ASAP Staff Updates** - 12:15pm / 3:15pm
 - A. Follow-up from April 2018 Board of Directors Meeting
 1. Action Items Review
 - a) April Board Meeting Minutes - Actions and Considerations
 - b) Update on ASAP Vision to 2019 Workplan
 2. Update on Conversations with Funders (Kresge Foundation and Summit Foundation)
 - a) See Funder Update June 2018 Resources
- V. Board Committee Updates - 12:40pm / 3:40pm
 - A. Membership Committee
 - B. Governance Committee
 - C. Diversity, Equity, Inclusion Committee
 - D. Finance Committee
- VI. **End of Fiscal Year Planning** 1:10pm / 4:10pm
 - A. Treasurer's' Report
 - B. Reporting on ASAP resources by program areas
 - C. FY19 Budget Process
- VII. **ASAP Member Engagement Activities** 1:20pm / 4:20pm
 - A. Member-led activities refresh date
 - B. Member Meeting with Board
 - C. In-Person Meeting at California Adaptation Forum Update