**Habitat Conservation and Restoration Working Group**

August, 2023

**Agenda**

| **Time** | **Topics** | **Lead** | **Notes** |
| --- | --- | --- | --- |
| 4:30 | Announcements/Reports    Charter changes  Grants-Award | Daniel  Drew | Progress with on-line portal for membership vote on charter changes - What needs to happen next?  - Update on Awards (Sep 15th as submission deadline?) |
|  | 2023 Conference - symposium scheduling  Working group budgeting  Working Group Business Meeting | Rob/Ray  All | * UN Decade on Restoration   Account balance - >10k  Working groups complete Financial statements from TWS - status on efforts  Schedule annual business meeting for 2023 conference - Day after symposium |
|  | Outreach | Everyone | * + Identify exact tasks where the board needs assistance - If we solicit more help, what do we want people to do |
|  | The Stacks | Drew | update on informational meeting re: publishing symposium proceedings |
|  | Other items?  Review action items | Everyone | Revision of shared drive to make access and use easier  Action Items? |