**Habitat Conservation and Restoration Working Group**

July, 2023

**Agenda**

| **Time** | **Topics** | **Lead** | **Notes** |
| --- | --- | --- | --- |
| 4:30 | Announcements/Reports    Charter changes  Grants-Award  Budgeting | Daniel  Drew  All | Progress with on-line portal for membership vote on charter changes - What needs to happen next?  - DRew, what do you need from the board to move forward for the 2023 conference?    *Blanket amounts for 500$ for students and early professionals only. with up to 4 awards. Send vote out to Board asap for approval.* |
|  | 2023 Conference - symposium scheduling  Working group budgeting  Working Group Business Meeting | Rob/Ray  All | * UN Decade on Restoration   Account balance - >10k - how provide more to membership:    Working groups complete Financial statements from TWS - status on efforts     * pay to send working group member to annual conference * Provide 5 - 6 grants for members to attend annual conference * Pay for working group membership dues for members who serve as board members. - probably not enough to make a difference * Contract social media specialist for working group needs???   Schedule annual business meeting for 2023 conference - Day after symposium |
|  | Webinar series | Julien/Angela | * feedback on recent webinar - 10 members attended last webinar * suggestions for increasing participation |
|  | Outreach | Everyone | * + Identify exact tasks where the board needs assistance - If we solicit more help, what do we want people to do |
|  | Other items?  Review action items | Everyone | Revision of shared drive to make access and use easier  Action Items |
|  |  |  |  |