

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 21-22, 2021
Zoom Meetings**

DRAFT AGENDA

January 21, 2021

Committee Meetings

- 1:00 p.m. **Executive Committee Meeting**
(Lewis Ledford, Board Chair)
Meeting Host: Lara Fuenmayor
- 1:45 p.m. **Break**
- 2:00 p.m. **Advancement Committee**
(Jim Buzzard, Chair)
Meeting host: Jennifer Viets
- 2:00 p.m. **Audit and Finance Committee**
(Jim Bowen, Chair)
Meeting host: Shane Jarvis
- 2:00 p.m. **Forest Management Committee**
(Barbara McCutchan, Acting Chair)
Meeting host: Sam Cook

Friday, January 22, 2021

Board Meeting

Meeting host: Lara Fuenmayor

- 9:00 a.m. **Call to Order and Welcome**
(Lewis Ledford, Board Chair)
- Approval of Previous Meeting Minutes**
(Lewis Ledford, Chair)
- Chair's Report**
(Lewis Ledford, Chair)
- Nominating Committee Report**
(Hunter Jenkins, Chair)

Audit and Finance Committee Report
(Jim Bowen, Chair)

Forest Management Committee Report
(Barbara McCutchan, Acting Chair)

Advancement Committee Report
(Jim Buzzard, Chair)

Day of Giving 2021
(Robin Banker, Assistant Director of Annual Giving)
(Berkeley Bryant, Social Media Specialist)

Campaign Update
(Lara Fuenmayor, Assistant Dean for College Advancement)

Break

10:30 a.m. **College Update and Conversation with the Dean**
(Myron Floyd, Dean)

12:00 p.m. **Adjourned**

Dates of next meetings

- April 22-23, 2021 (Raleigh, NC)
- September 30-October 1, 2021 (Asheville, NC)