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From: Noel Poe
Sent: 2017-07-24T16:10:36-04:00
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[17-7-29 Agenda GSEP Board Mtg.docx](#)

Attached is the agenda for the Partners Board Meeting in Escalante on this coming Saturday, July 29th at 10:30 a.m. The meeting will be held in the Escalante Community Center on N. 100 W. Street, across the street from the City Offices and the old gym. Hopefully you or one of your staff can give a Monument update. I know it is a Saturday and almost 5 hours of driving to come to the meeting. Noel

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AGENDA

GSEP Board of Directors Meeting
Friday, July 29, 2017; 10:30 a.m. to 4:00 p.m.
 Community Center, N. 100 W., Escalante, Utah

Note: We will have sodas, juice, water and coffee plus fruit. **Arrive early to “Meet & Greet”** so meeting can start at 10:30. **We have a full schedule.** We will be ordering lunch at Subway. If you want to bring something else to eat, feel free to bring it.

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| 1. Call to Order and Introductions (Noel) | 10:30 |
| 2. Approval of Board Minutes of June 6, 2017 (<u>Review attached minutes.</u>) | |
| 3. Monument Manager’s Report (Cindy Staszak) | 10:45 |
| 4. Budget Update (Sherry & Nicole) | 11:15 |
| a. Financial Review | |
| 5. Lunch | 12:00 |
| 6. Theory of Change (Nicole) | 12:30 |

What needs to happen next on GSEP Development Strategy is to work on our Theory of Change. I propose we take couple hours & identify the following:

- What does success look like for GSEP & how will we know we’ve achieved it?
- What timeline do we want to look at --- 3, 5, or 10 years?
- Articulate how each program fits into this theory?
- What happens to GSEP if GSENM ceases to exist or exists at 100,000 acres?

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| 7. Executive Director’s Report (Nicole) | 2:30 |
| Latest News on Secretary’s Review: CLF, etc. (Nicole & Scott) | |
| Fundraising Training for Committee based on CLF M.O.U. | |
| 2017 Restoration Reports prepared by Stephanie & Sue | |
| 8. Signing Authority Policy for Executive Director--Review Attached. (Noel) | 3:00 |
| 9. Committee Report on Board Organization, Member Selection & Advisory Council | 3:10 |
| 10. General Board Business, Questions, Discussion | 3:20 |
| a. | |
| b. | |
| c. | |
| 11. Adjourn | 4:00 |