



**Announcement:**

**Meeting of the Willow Bend Environmental Education Center Board of Directors and Guests**

**May 13, 2024**

**4:30-6:00 pm**

**4:30-4:40 - Welcomes, check in's**

- I. 4:40 PM: Call Meeting to Order**
- II. 4:43 PM: Public Comments**
- III. 4:44 PM: Review and approve April minutes**  
Motion to approve the minutes from the April meeting.
- IV. 4:46 PM: Director Report/Financials**
- V. 5:00 PM: Program Report/Updates/Upcoming Board Needs**
- VI. 5:04 PM: New Board Member - Consideration**
- VII. 5:05 PM: Art X Update**
- VIII. 5:06 PM: Other items**
- IX. 5:20 PM: Vote to Adjourn**

**Attendees:** Staff –Melissa Eckstrom, Ash Shields, Moran Henn  
Board - Mary McKell, Jillian Worssam, Tabi Bolton, Michele James, Andi Rogers, Eric Souders, Melanie Colavito, Janna Sterling  
CNRCD: Benny Aja

**Call Meeting to Order:**

**Public Comments:** Discussion on hiring committee for Moran's position in partnership with CNRCD Two members from the Willow Bend Board, as well as Tabi and Jim from CNRCD. Eric and Janna with Ash as a non-voting advisor will represent the Willow Bend Board.

**Review and Approve April Minutes:** No meeting minutes from April meeting, is recorded on zoom

**Director Report and Financials:**

Reports not available- discussion during retreat on Friday

**Education:**

Annual Kid-wind challenge, hosted at Coconino Center for the Arts, great annual event, Super turn out: many community partners,

Thank you to board members for tabling events in April, STEM Day and Earth day

**Art – X update:**

Stage is completed, Eric did an amazing job

Three May 23, East Side library, May 25 downtown library, May 25 Heritage Square.

Stay tuned for updates. So far seven puppets, will be ten total – Theme: Nature Tales

Board members to attend workshops.

June 1<sup>st</sup> Science Saturday. Jillian?

May 25 at Heritage Square – Mary M, and Jillian ?

**Strategic Plan Update:**

Discussion for June 10<sup>th</sup>, Agenda

**June Celebration Planning**

Discussion

June 20? Afternoon 4:00 – 6:30

Contact FALA for music

Food

Budget discussion for June Board Meeting

**Vote to Adjourn:** Mary motioned to adjourn, seconded by Andi