

Meeting Agenda
July 19, 2018; 5:30 PM
Center for Sustainable Living

- Introductions - 5 min
- Approve April Meeting minutes - 5 min. [CLICK HERE to see minutes](#) (please use “suggesting” mode if you have any proposed modifications/corrections to the minutes)
- Assignments: stack and minutes

New Business

- Update from Board Committees:
 - Governance Committee
 - Proposal for updating our bylaws -- (Lauren) -- 30 minutes
(NOTE - the proposed bylaws are attached to the email sent by Andrea)
 - Outreach committee -- (Lauren?) -- 15 min
 - Tabling materials
 - Board bios for website
 - Adding content to our website
 - CSL history
 - Project descriptions [CLICK HERE](#)
 - Google form for Project Annual Reports [CLICK HERE](#)
 - Google form for New Project Application [CLICK HERE](#) & [CLICK HERE](#)
 - Google form for New Board Member Application [CLICK HERE](#)
 - SPEA Career Fair, Student Involvement Fair, and Indiana Water Summit
 - Fundraising committee -- (Stephen Hale ?) -- 10 minutes
 - Trashion/Refashion
 - Financial Committee -- (Andrea, Woodie) -- 10 minutes
 - No treasurer's report this quarter due to bank transition
 - Status of bank accounts
 - Q1 and Q2 financial reports should be done
 - Request for funds Google form
 - IT & Communications -- (Orion) -- 10 minutes
 - Admin status for Facebook pages of Projects
 - Website migration update
 - Projects not yet migrated to Team Drives (Bike Project, et al)
- Officer Changes
- Proposal for CSL to be one-time fiscal sponsor for the Neighborhood Tree Planting Project
- The Overlook (Hugh, Mia, William) -- 10 minutes (moving this to the end to accommodate some people's schedules)
- Upcoming Events
 - Schedule a potluck for all CSL volunteers
 - Board retreat (or is this the same thing?)
- Announcements:
- After Party
 - Photos!
 - Discussion of Bloomington transportation plan