

Board of Directors

Minnesota Shade Tree Advisory Committee

Meeting Agenda

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| **Date:** Thursday, January 18, 2024**Time**: 8:00 – 9:30 am **Location: Tree Trust, 1419 Energy Park Drive or online****Dial In:** **Before meeting**: Review agenda and associated reports. For questions, contact **Contact**: Karen Zumach, President; 952-767-3886, karenz@treetrust.org  | **Meeting Purpose:** Governance ofMnSTAC including advising the president, organizing sub-committees, and approving reports, studies and position papers.**Our mission:** To be the leading advocate for Minnesota’s community forests and to empower and educate Minnesota’s citizens to maximize the coverage, health, quality, function, and future of our community forests.  |

1. Call to Order & Welcome and Roll Call: President Karen Zumach (5 minutes)
2. Adopt Agenda (Additions/Corrections/Deletions) (5 minutes)
3. Consent Agenda
	1. Approve minutes November meeting (5 minutes)
4. On-Going/New Business (75 minutes)
	1. Election-Chair (vote required)
	2. Discussion of 2024 meeting dates
	3. Amendment to constitution: board member title change from “Citizen at Large” (vote required)
	4. 2024 Work Plan Development
		1. Director Discussions-*Please come prepared to provide pertinent information to share in regards to your representative organizations/positions including:*
			1. Current updates
			2. Reflections on 2023
			3. Important issues for MNSTAC to consider for 2024
5. Adjourn