

**Explore North Coast Board Meeting**  
Proposed Agenda, January 30, 2016  
Sandy's House, Trinidad

1. Welcome New Board Members for 2016-2018 Term: Ira Faben, Barbara McLean, Jen Tavares
2. Thank Returning Board Members: Scott Hagerty and Phil Perez
3. Approve Agenda Order and Appoint Scribe
4. Elect Officers for 2016 – Sandy

**Reports**

5. Treasurer's Annual Report – Scott
6. Book Sales - Greg

**Old Business**

7. Big Lagoon Rancheria/Casino Update – Sandy
8. Directors and Officers Insurance Update – Sandy
9. Social Media – Helen to educate us

**New Business**

10. Proposed Budget for 2016 – Scott
11. Online Banking – Scott, Charlotte, Sandy
12. Examination of ENC “Purpose” – Sandy
13. Placement of ENC Grant Policy on Website – Sandy
14. Earth Day Clean-Up – Sandy