



TREE FUND
Cultivating Innovation

Trustee Meeting Agenda
Monday, December 5, 2016
Embassy Suites, 5500 N. River Rd., Rosemont, IL

- 7:30 Joint Session with Liaisons – Salon AB
- 8:00 Call to Order and Consent Agenda – Salon E Miller
- Celebrations
 - Consent Agenda
 - Minutes from 10/3/16 Trustee Meeting Tab 1
 - President and CEO's Report Tab 2
 - Treasurer's Report Including October Financials Tab 3
 - Development and Communications Committee Report Tab 4
 - Research & Education Committee Report Tab 5
 - Governance Committee Report Tab 6
 - Liaison Committee Report Tab 7
 - Audit Committee Report Tab 8
- 8:15 CCS Presentation in Executive Session Manno
Azuma
- 9:45 Trustee Vote on CCS Report in Executive Session
- 10:00 Break
- 10:15 Proposed 2017 Budget Presentation and Vote Henning
Tab 9
- 11:15 Trust Agreement Presentation and Votes Geist
Tab 10
- Trustee Terms
 - Trustee Reimbursement
 - Funds Held in Perpetuity
 - All Other Administrative Revisions
- 11:45 Research Committee Recommendations Dozier
- Recommendations and Vote on Duling & Kimmel Grants Tab 11
 - Vote on PG&E/UAA Sponsored IVM Pilot Program Tab 12
 - How to Expend Grant Portfolio
 - Adult Education (Non-K-12)?
 - Social Science Benefits of Urban Forestry?
- 12:30 Lunch at Basil's

- 1:30 Chairs Summarize Committee Highlights Not Covered in Morning Agenda Items (October to December 2016)
- Ray Henning, Finance Committee
 - Steve Geist, Governance Committee
 - Hallie Dozier, Research and Education Committee
 - Brian Sayers, Development and Communications Committee
 - Beau Brodbeck, Liaison Committee
 - Will Nutter, Audit Committee
 - Al West, Council of Representatives
 - J. Eric Smith, President and CEO
- 2:15 Election of Officers, Trustees, Confirm Committee Chair Appointments Geist
- Vote on New Trustee - Sharon Lilly (two year term)
 - Vote on Renewal Term - Paul Fletcher (two year term)
 - Vote on Slate of Officers (one year terms):
 - Chairman – Brian Sayers
 - Chair Elect – Steve Geist
 - Vice Chair – Tom Wolf
 - Treasurer – Ray Henning
 - Confirm Committee Chair Appointments (one year terms):
 - Research and Education
 - Governance
 - Development and Communications
 - Finance
 - Audit
- 2:30 Break
- 2:45 New Business
- Recognize Outgoing Trustees Randall Miller, Hallie Dozier
- 3:00 Old Business
- 3:15 Housekeeping
- Conflict of Interest Form Returns
 - 2017 Meeting Schedule
 - Monday, May 1 or May 8
 - Monday, October 9 webinar
 - Sunday and Monday, December 10 and 11
 - Different location? Separate from Liaison Meeting?
- 3:30 Executive Session
- 4:00 Joint Session with Liaisons – Salon AB
- Summarize Trustee Meeting
 - Summarize Liaison Meeting
 - Goals and Priorities for 2017
- 5:00 Adjourn