



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
	<ul style="list-style-type: none">• Celebrations• Consent Agenda<ul style="list-style-type: none">○ Minutes from 10/3/16 Trustee Meeting○ President and CEO's Report○ Treasurer's Report Including October Financials○ Development and Communications Committee Report○ Research & Education Committee Report○ Governance Committee Report○ Liaison Committee Report○ Audit Committee Report	Tab 1 Tab 2 Tab 3a-c Tab 4 Tab 5 Tab 6 Tab 7 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
	<ul style="list-style-type: none">• Proposed 2017 Budget Summary• Campaign Cash Flow 2017-2023	Tab 9a Tab 9b
11:15	Trust Agreement Presentation and Votes	Geist
	<ul style="list-style-type: none">• Restated Declaration of Trust• Attachments<ul style="list-style-type: none">○ Trustee Terms○ Trustee Reimbursement○ Funds Held in Perpetuity○ All Other Administrative Revisions	Tab 10a Tab 10b
11:45	Research Committee Recommendations	Dozier
	<ul style="list-style-type: none">• Recommendations and Vote on Duling & Kimmel Grants• Vote on PG&E/UAA Sponsored IVM Pilot Program• How to Expend Grant Portfolio<ul style="list-style-type: none">○ Adult Education (Non-K-12)?○ Social Science Benefits of Urban Forestry?	Tab 11a-e Tab 12
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