***Colorado Association of Conservation Districts***

***CACD/CSCB Joint Board of Directors Meeting***

***Monday, November 15th, 2021, 10 AM-12 PM - Via Zoom***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Time*** | ***Topic*** | ***Content*** | ***Responsible Party/Guests*** | ***Notes*** |
| *10:00AM* | *Call to Order* | *Call for Additional Agenda Items* | *Scott Jones* |  |
| *10:05AM* | *Introductions* | *Both Boards/Staff/Partners/Attendees* | *Scott Jones*  *All* |  |
| *10:15AM* | *Presentation* | *Conservation District Employee*  *Leadership Training Program* | *Gretchen Rank* |  |
| *11:00AM* | *Discussion* | *2021 Year-In-Review - Both Boards*  *Conservation Districts - Consolidation Updates*  *Matching Grant Sunset Discussion* | *Scott Jones*  *Joe Lindsay* |  |
| *11:20AM* | *Discussion* | *Updates: Climate Resiliency Office*  *CDA/CSCB 5 Star Program- Other Programs*  *Soil Health Advisory Committee Discussion*  *CACD Programs*  *Misc. Discussion* | *Scott Jones*  *All* |  |
| *11:50AM* | *2021 Annual Meeting* | *Review AM Agenda*  *Resource Committee Members*  *Discuss CACD Webinar Series* | *Bobbi Ketels* |  |
| *12:00PM* | *Adjourn* | *\*Reminder for all to join scheduled weekly meetings.* | *Scott Jones* |  |