

**OSB SFS Executive Committee  
Meeting Agenda**

**Date:** April 16, 2015  
**Time:** 9:30 – 11 AM  
**Location:** Tonkon Torp  
**Call-in:** 712-432-0375; passcode 1075762#

**9:30 Approve Meeting Minutes**

March 19, 2015

**9:40 Committee Reports**

Awards/Partners Committee (Jen)

Editorial Committee (Ann)

Programs Committee (Maggie)

Climate Change Task Force (Dick)

- Proposed charge

**10:00 Discussion Items**

Outreach Committee (Lindsay)

- Tree planting event

Tracking Legislation (Diane)

Divestment Pursuits

Climate Change Petition (Dick/Jen?)

OSB/PLF Technology Update

- Webmaster search (Jen)
- Listserve logistics (Diane)

**10:50 Calendar Review**

This Month (Dick)

Additions