



Board of Directors Meeting

NOTICE: Regular Meeting

Date: Wednesday October 24, 2018
Time: 3:00 pm to 5:00 pm
Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Allen Herskowitz, Board Chair

Consent Items

1. Minutes from Board Meeting – May 23, 2018
2. Executive Director Reports-Education, Research, Animal Care, Operations & Development
3. Committee & Task Group Reports
(See Board Web Site for Minutes, Reports and details)

Board Action – VOTE to Approve Consent Agenda

Major Items

- A. Financial Reports – Matt King, Treasurer
 - 1 – September 2018 Financial Report, Recommended FY 2019 Budget
Board Action – VOTE to Approve FY 2019 Budget
 - 2 - Capital Campaign Update – Pat Noonan, Chair & Nancy Perry, CFRE
Board Action – Discussion and direction
- B. Capital Improvements Update - Facility Task Group –John Amerling, Chair
Zabik & Associates, Owners Representative
Introduction and first monthly report
Board Action – Discussion and direction

Reports and Updates

Strategic Planning Task Group- Paul Hederman, Chair
Development Committee Update – Nancy Rand, Chair
Advocacy Task Group-Gary Goforth, Chair
Governance & Nominating Committee - Scott Turnbull, Chair
Research & Education Committee-Updates
Board Action – Discussion and direction

If you are unable to attend the Meeting in person, you can call-in on the Conference line at; **1-641-715-3580** then enter the password number: **265407#**.