



## **Board of Directors Meeting**

**NOTICE:**     Annual Meeting

Date:            Wednesday, April 24, 2019

Time:            3:00 pm to 5:00 pm

Location:        Florida Oceanographic Coastal Center

### **Agenda**

#### **Board Chair**

Call to Order – Allen Herskowitz, Board Chair

#### **Mission Moment**

Animal Care & Life Support – Brittany Biber, Director of Animal Care & Life Support

#### **Consent Items**

1. Minutes from Board Meeting – March 27, 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 – March 2019 Financial Report  
Board Action – VOTE to Approve Report
  - 2 - Capital Campaign Update – Pat Noonan, Chair & Nancy Perry, CFRE  
Board Action – Discussion and direction
- B. Capital Expansion Update - Facility Task Group –John Amerling, Chair  
Zabik & Associates, Owners Representative-Update Report  
Board Action – Discussion and direction
- C. Election of Officers – Nominations - Scott Turnbull, Chair

#### **Reports and Updates**

Development Committee Update – Nancy Rand, Chair  
Advocacy Task Group-Gary Goforth, Chair  
Governance & Nominating Committee - Scott Turnbull, Chair  
Board Action – Discussion and direction

If you are unable to attend the Meeting in person, you can call-in on the Conference line at;  
**1-712-770-5505** then enter the password number: **265407 #**.