



Board of Directors Meeting

NOTICE: Regular Meeting

Date: Wednesday, March 27, 2019

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Pat Noonan, Board Vice Chair

Mission Moment

Volunteers in Action at Florida Oceanographic – Abigail Flood, Director of Development

Consent Items

1. Minutes from Board Meeting – February 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 – February 2018 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

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

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#**.