



Board of Directors Meeting

NOTICE: Regular Meeting

Date: Wednesday, May 22, 2019
Time: 3:00 pm to 5:00 pm
Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Allen Herskowitz, Board Chair
Welcome New Board Member- Linda Houston

Mission Moment

Education Programs-Summer 2019 – Zack Jud, Director of Education & Exhibits

Consent Items

1. Minutes from Board Meeting – April 24, 2019
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 Items

Major Items

- A. Financial Reports – Matt King, Treasurer
 - 1 – April 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
Zabik & Associates, Owners Representative-Update Report
Board Action – Discussion and direction
- C. Committee & Task Group Assignments – Allen Herskowitz, Chair

Reports and Updates

Governance & Nominating Committee
Development Committee
Advocacy Task Group
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 #**.