



## **Board of Directors Meeting**

NOTICE: Regular Meeting

Date: **Monday, June 1, 2020**

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center (Join the **Meeting Online at ZOOM**-See below Link)

### **Agenda**

#### **Board Chair**

Call to Order – Allen Herskowitz, Board Chair

**Mission Moment:** Coastal Center Reopening Preparations – COVID-19, Mark Perry

#### **Consent Items**

1. Minutes from Board Meeting – May 4, 2020
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 – April 2020 Financials update - 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** – Nancy Rand, Chair;  
Zabik & Associates, Owners Representative-Update Report  
Exhibits – Status, Scheduling, Funding  
**Board Action** – Discussion and direction

**Reports and Updates** Development Committee – Linda Houston, Chair  
Strategic Planning Task Group – Paul Hederman, Chair  
Advocacy Task Group – Gary Goforth, Chair  
Information Technology Task Group – Dan Merritt, Chair  
Governance & Nominating - Scott Turnbull, Chair

#### **Join Zoom Meeting**

<https://zoom.us/j/3897398720>

**Password 0505**