



## **Board of Directors Meeting**

NOTICE: Regular Meeting

Date: **Tuesday, February 23, 2021** (Please NOTE; Date is **TUESDAY** for this month)

Time: 3:00 pm to 5:00 pm

Location: Join the Meeting Online at ZOOM-See below Link

### **Agenda**

#### **Board Chair**

Call to Order – Allen Herskowitz, Board Chair

Mission Moment: Education during COVID-Update, Zack Jud, Ph.D., Director of Education & Exhibits

#### **Consent Items**

1. Minutes from Board Meeting – January 25, 2021
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 & Updates – Matt King, Treasurer
  - 1 – January 2021 Financials 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 Project Update - Facility Task Group – Nancy Rand, Chair;  
Zabik & Associates, Owners Representative-Update Report-Building Completion Exhibits – Status and Schedule to complete  
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>

Meeting ID: 389 739 8720

Password: 0505

Call in number: 1-646-558-8656