



Board of Directors Meeting

NOTICE: Regular Meeting

Date: **Monday, January 25, 2021**

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: Animal Care Update, Brittany Biber, Director of Animal Care and Life Support

Consent Items

1. Minutes from Board Meeting – December 14, 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 & Updates**– Matt King, Treasurer
 - 1 – December 2020 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