

# NIABI ZOO COMMUNITY ADVISORY BOARD – APRIL 2018 MEETING

## IN ATTENDANCE

Bill Nelson – Chair	Lee Jackson – Niabi Zoo Director	Mik Holgersson
Liz Dierolf – Vice Chair	Kat Broughton	Kathy Matherly
Gerald Correthers - Secretary	Dr. Laura Crowe	Luke VanLandegen

## MEETING AGENDA

1. Welcome
2. Approval of the Minutes of February 19, 2018
3. Approval of the Minutes of March 5, 2018
4. Comments from visitors.
5. Open Meetings Act Requirements for Board Members
6. Approval from Forest Preserve to Pursue 501c3 Status
7. Committee to Develop 501c3 Constitution and By-laws
8. Update on Zoo Society Activities / Announcements
9. Update on Master Planning for the Zoo
10. Report from the Zoo Director on Activities at the Zoo
11. Set time for Tour of Zoo with the Director
12. Items for the next agenda

Adjourn

Next Meeting: Monday, **May 7, 2018 – 5:30pm** at Niabi Zoo