

NIABI ZOO COMMUNITY ADVISORY BOARD – MAY 2018 MEETING

IN ATTENDANCE

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

MEETING AGENDA

1. Welcome
2. Approval of the May Meeting Minutes
3. Comments from visitors
4. Discussion on Master Plan for the Zoo
5. Reminder of Open Meetings Act Requirements for Board Members
6. 501(c)3 update/discussion: consultation with Mark Schwiebert
7. Report from the 501(c)3 Constitution and By-laws Task Force
8. Report from the Survey Task Force
9. Report from the Zoo Director on Activities at the Zoo
10. Set times for the Task Force Groups to Meet Again
11. Items for the next agenda.

Adjourn

Next Meeting: Monday, **July 2, 2018 – 5:30pm** at Niabi Zoo