

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 01/26/16 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Public Comment:

Consent Agenda**:

Niabi Zoo Fund and Niabi Zoo Improvement Fund Budget Performance Report
Niabi Zoo Fund and Niabi Zoo Improvement Fund Balance Sheet Report

Old Business:

Approval of Minutes from January 12, 2016 meeting
Approval of MOU Draft
Marketing update and discussion

New Business:

Niabi Zoological Society Report
Dan Meates - Assistant Director/Interim Director Report
Discussion of visit by Rick Biddle and Catherine Grace

Other business from Committee members as needed

Adjourn

The next meeting of the Niabi Zoo Oversight Committee will be Tuesday, February 9, 2016 at 5:00pm

* items are in members packets

**All items under the consent agenda are considered routine and will be approved by one motion. There will be no separate discussions of these items unless a Committee Member so requests. In this case, that item will be moved from the Consent Agenda to New Business to be considered.