



Conservation Society of California
Board of Trustees
Committee Meeting
Agenda

Wednesday, September 11, 2019
4pm to 6pm

Oakland Zoo Education Center – Classroom 1

Conservation Society of California Trustees:

Kim Burdick, Nancy Clark, Dennis DeDomenico, Jen Fall, Elogeanne Grossman, Josh Hill, Jessica Huard, Magnus Jonsson, Kathy Lancaster, Jeff Marshall, Jeff McKinnon, Rahul Merani, Pamela Mintzer, Mike O’Neill, Joel Parrott, Justin Steele, Lea Van Ness, Secil Watson & Chris Westover.

Time	Item	Lead By	Action	Attachment
4pm	I. Call to Order and Approval of Minutes July 31, 2019	Jeff Marshall/Pamela Mintzer	Vote	Exhibit 1
4:05pm	II. Guest Comments	Jeff Marshall/Pamela Mintzer		
4:10pm	III. Animal Presentation	Education Staff Member		
4:15pm	IV. Community Partner: Robert Doyle, General Manager – East Bay Regional Park District	Robert Doyle/Nik Dehejia		
4:35pm	V. CEO Report <ul style="list-style-type: none">• Development Director – Kristin Heller• AZA	Dr. J. Parrott	Update	
4:45pm	VI. CEO Search Committee	Pamela Mintzer/Jeff Marshall	Update	
4:55pm	VII. Strategic Plan - Vision	Nik Dehejia/Nancy Clark	Vote	Exhibit 2
5:10pm	VIII. Board Nominating Committee <ul style="list-style-type: none">• Liz Ludwig• Marv Friedman	Jeff McKinnon/Nik Dehejia	Vote	Exhibit 3
5:20pm	IX. Fiscal Year 2019/2020 - Budget	Jen Fall/Nik Dehejia	Vote	Exhibit 4
5:45pm	X. Adjournment			
	XI. Executive Session			

