

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 11/14/16 at 4:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room
Joint Meeting of the Oversight Committee & Board of Niabi Zoological Society



Call to Order & Roll Call:

Consent Agenda**:

- Niabi Zoo Fund and Niabi Zoo Improvement Fund Budget Performance Report*
- Niabi Zoo Fund and Niabi Zoo Improvement Fund Balance Sheet Report*
- Animal Inventory Report for the month of October*
- Lindsey Snyder – Interim Curator of Conservation & Education October Report*
- Scarlet Behrens – Guest Services Manager October Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent October Report*

Old Business:

- Approval of minutes from the October 17, 2016 meeting
- Fundraising Dinner
- Case for Support and September 6th memo were distributed as requested

New Business:

- Update from Schultz & Williams
- Update from Mr. Lee Jackson, Zoo Director
- Update from Niabi Zoological Society
- Initial discussion on plans for 2017

Task Force Reports

- Pro Forma and PPP Agreement (Mr. Byrne, Mr. Brahm, Mr. Nelson)
- Board Nominations (Mr. Craver, Mr. Taylor, Mr. Jarrett)

Society Business

Public Comment:

Adjourn

The next meeting of the Oversight Committee will December 12th at 4:00pm

* 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 move from the Consent Agenda to New Business to be considered.