

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 11/23/15 at 1:00 PM  
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Introductions:

Election of Committee Chairman:

Discussion of Roles & Responsibilities of Oversight:

Reports:

Niabi Zoo Fund & Niabi Zoo Improvement Fund Budget Performance Report\*

Niabi Zoo Fund & Niabi Zoo Improvement Fund Balance Sheet Report\*

Niabi Zoo October Monthly & Year to Date Comparison Report\*

Animal Inventory Report for Month of October\*

Dan Meates - Assistant Director/Interim Director Report \*

Jill Roderick – Curator of Conservation & Education Report \*

Scott Hesselberg – Niabi Zoo Maintenance Superintendent Report \*

Consider Niabi Zoo's 2016 hours of operation and schedule of events:\*

Consider Executive Search Service Proposal from Schultz & Williams:\*

Consider Strategic Guidance Planning Proposal from Schultz & Williams:\*

Consider Lancer Hospitality Group, INC Gift Shop Operation Proposal:\*

Discussion of 2016 Visitor/Animal Experiences:

Consider a marketing partner for Niabi Zoo:

MindFire Communications Branding and Marketing Proposal\*

Riffle, INC Marketing Proposal\*

Discussion of next Oversight Committee Meeting:

Other business as needed:

Adjourn

\* items are in members packets