

# 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 April Meeting Minutes
3. Addition of New Member
4. Comments from visitors
5. Tour of Zoo with the Director
6. Reminder of Open Meetings Act Requirements for Board Members
7. Report from the 501(c)3 Constitution and By-laws Task Force
8. Report from the Survey Task Force
9. Update on Master Planning for the Zoo
10. Report from the Zoo Director on Activities at the Zoo
11. Set times for the Task Force Groups to Meet Again
12. Items for the next agenda.

Adjourn

Next Meeting: Monday, **June 4, 2018 – 5:30pm** at Niabi Zoo