



Conservation Society of California
Board of Trustees
Committee Meeting
Agenda
Wednesday, September 16, 2020
4:00pm to 6:30pm

Time	Item	Lead By	Action	Attachment
4:00pm	<ul style="list-style-type: none"> Call to Order and Approval of Minutes July 15, 2020 	Pamela Mintzer	Vote	Exhibit 1
4:05pm	<ul style="list-style-type: none"> Guest Comments 	Pamela Mintzer		
4:10pm	<ul style="list-style-type: none"> CEO Report: <ul style="list-style-type: none"> State of the Zoo – high level view Staff Update Facilities Update Animal Update 	Dr. Joel Parrott	Update	
4:25pm	<ul style="list-style-type: none"> Financial Task Force Update: <ul style="list-style-type: none"> Re-opening Update Cash Flow Projections 	Dr. Joel Parrott Nik Dehejia Patrick Sherwood	Update	
4:45pm	<ul style="list-style-type: none"> Education Department Updates/Planning 	Dr. Cat Meyers	Update	
5:10pm	<ul style="list-style-type: none"> Diversity, Equity & Inclusion Retreat Follow-up 	Jeff McKinnon Jeff Marshall	Discussion	
5:30pm	<ul style="list-style-type: none"> Committee Reports: <ul style="list-style-type: none"> 2021 Committees Development/Centennial Board Advancement <ul style="list-style-type: none"> Kevin Rodriguez (new trustee) Patrick Sherwood (new term) Finance Marketing 	Nancy Clark/Dennis DeDomenico Nancy Clark/Kristin Heller Jeff McKinnon Patrick Sherwood Jessica Huard	Update Update Update Vote Vote Update Update	
6:00pm	<ul style="list-style-type: none"> Closed Session: <ul style="list-style-type: none"> CEO Search Update 	Jeff Marshall/Pamela Mintzer		
6:30pm	Adjournment			

