



Conservation Society of California
Board of Trustees
Agenda
Wednesday, November 18, 2020
4pm to 6:30pm

ZOOM

Time	Item	Lead By	Action	Attachment
4:00pm	Welcome <ul style="list-style-type: none">• Toast/Celebration	Pamela Mintzer		
4:05pm	Approval of Meeting Minutes: <ul style="list-style-type: none">• September 16, 2020	Pamela Mintzer	Approval	
4:10pm	Guest Comments	Pamela Mintzer		
4:15pm	CEO Report: <ul style="list-style-type: none">• State of the Zoo	Dr. Joel Parrott	Information	
4:30pm	Board Advancement: <ul style="list-style-type: none">• Slate of Officers• Peter Ross (New Candidate)	Jeff McKinnon	Approval Approval	Attachment
4:50pm	DEI Update: <ul style="list-style-type: none">• Resolution	Jeff McKinnon/Jeff Marshall	Vote	Attachment
5:10pm	Committee Updates: <ul style="list-style-type: none">• Development (Centennial Update)• Marketing (Glowfari)• Planning (Hyrax Exhibit)• Education• Finance	Nancy Clark Jessica Huard Pamela Mintzer Lea Van Ness Patrick Sherwood	Information Information Approval Information Information	
5:40pm	Executive VP Presentation:	Nik Dehejia	Information	
6:00pm	Executive Session <ul style="list-style-type: none">• CEO Search Committee	Jeff Marshall/ Pamela Mintzer	Approval	
6:30pm	Adjournment			

