

Conservation Society of California Board of Trustees Meeting Wednesday, November 15, 2023 - 5pm to 7pm Zoom Meeting Agenda

Time	Item	Lead By
5pm	Welcome and Call to Order	Cindy Stoddard / Cathy Langridge
5:05pm	Guest Comments	Chairs
5:07pm	Approval of Board of Trustees Meeting Minutes • September 20, 2023 • October 25, 2023	Chairs
5:10pm	Vote to approve Board Nominees	Fiona Tang & Jeff Marshall
5:15pm	Endowment Framework	Patricia Sterling & Debra Farb
6pm	Revenue: • Year End Giving • Dynamic Pricing	Kristin Heller
6:20pm	Board Advancement Board & Committee Structure Board Officers & Committee Chairs	Fiona Tang & Jeff Marshall
6:45pm	Committee Updates	Committee Chairs / Co-Chairs
6:50pm	Closed Session CBA – Teamsters / Oakland Zoo	All
7pm	Adjournment	