

**East Bay Zoological Society  
Board of Trustees  
Meeting Agenda**

**Wednesday, July 19, 2017  
4:00–6:00 pm; Classroom #1, Education Center**

<b>Time</b>	<b>Item</b>	<b>Lead By</b>	<b>Action</b>	<b>Reference Document</b>
4:00 p.m.	<b>I. <u>Call to Order and Approval of Minutes; May 17, 2017</u></b>	Jeff Marshall	Vote	Exhibit I
4:02 p.m.	<b>II. <u>Guest Comments</u></b>	Jeff		
4:05 p.m.	<b>III. <u>CEO Report</u></b>	Joel Parrott	Information	
4:15 p.m.	<b>IV. <u>Project Budget Increase/ Capital Campaign Update</u></b>	Joel/Nik Dehejia/ Meredith Walsh/ Pamela Mintzer	Vote	Exhibit II
4:35 p.m.	<b>V. <u>Neill Duffy's Contract Extension</u></b>	Nik	Vote	Exhibit III
5:00 p.m.	<b>VI. <u>Board Offsite Meeting-Next Steps</u></b>	Jeff/Nik	Information	
5:10 p.m.	<b>VII. <u>EBZS Name Change Update</u></b>	Jeff/Joel/Pamela	Information	
5:30 p.m.	<b>VIII. <u>Committee Updates</u></b> A. Finance B. Development	Meredith Erik Harris	Information	
6:00 p.m.	<b>IX. <u>Adjournment</u></b>	Jeff		