

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

**Wednesday, November 16, 2016
4:00-6:00 pm; Classroom #1, Education Center**

Time	Item	Lead By	Action	Reference Document
4:00 p.m.	I. <u>Call to Order and Approval of Minutes, September 14, 2016</u>	Sebastian DiGrande	Vote	Exhibit I
4:02 p.m.	II. <u>Guest Comments</u>	Sebastian		
4:05 p.m.	III. <u>Education Animal Presentation</u>	Education Dept. Staff	Information	
4:20 p.m.	IV. <u>CEO Report</u> <ul style="list-style-type: none"> • Tembo Agreement Update • SSA – Outsourcing • Zoo-wide Goals 	Joel Parrott	Information	
4:40 p.m.	V. <u>CA Trail Construction Update</u>	Joel	Information	
4:55 p.m.	VI. <u>CA Trail Capital Campaign Update</u> <ul style="list-style-type: none"> • Board of Trustees' Goal 	Sara Becker	Information	
5:15 p.m.	VII. <u>Oakland Zoo 2020</u>	Jeff Marshall	Information	
5:25 p.m.	VIII. <u>Committee Updates</u> A. Finance <ul style="list-style-type: none"> • Transfer of Funds to CA Trail B. Nominating	Patrick Sherwood Jeff McKinnon	Vote Vote	Exhibit II Exhibit III
6:00 p.m.	IX. <u>Adjournment</u>	Sebastian		