

BOARD OF DIRECTORS**PUBLIC AGENDA****Tuesday, March 25, 2025****4:00-4:10pm board photo****4:10pm – 6:00pm board meeting****6:00pm – 6:30pm executive session (board only)****Woodland Park Zoo, CWC Board Room****2025****BOARD OF DIRECTORS****OFFICERS**

Irwin Gorman, Chair
 Mike Ronan, Vice Chair & Treasurer
 Katie Matison, Secretary
 Anders Brown, Immediate Past Chair

**DIRECTORS**

Linda Allen
 Vikram Baskaran
 Christi Beckley
 Andy Bench
 Dori Borjesson
 Stacey Campbell
 Kristi Dansereau
 Adjua Dupree
 Jeni Elam
 Rosemarie Havranek
 Marlon Herrera
 Cathy Herzig
 Jonathan Kil
 Jeanne Kohl-Welles
 Jackie Kopson
 Jeff Leppo
 Lian Neeman
 Clare Pedersen
 Larry Phillips
 Robert Plotnick
 Nate Porter
 Dave Raney
 Andrea Russell
 Sandy Stelling
 Effie Toshav
 Justin Umagat
 Jill Walker
 Layne Washington
 Alison Winfield
 Joe Woods

Ex-officio
 Jorge Barón
 AP Diaz
 Alejandro Grajal
 Joy Hollingsworth

BOARD PHOTO**Board Members****4:00-4:10pm****CALL TO ORDER****Irwin Gorman****4:10pm****WELCOME
& LAND ACKNOWLEDGEMENT****Irwin Gorman****4:10-4:15pm****PUBLIC COMMENT PERIOD****Irwin Gorman****4:15-4:25pm**

The Woodland Park Zoo Board is a large body and space in our board room is limited. In order that we may ensure we are able to accommodate space and any special needs, all individuals intending to attend a board meeting, whether to present public comment or not, must contact the Board Coordinator (Sara Basque - sara.basque@zoo.org) minimum of 24 hours prior to the meeting. In addition, please be aware that meetings may not be recorded, and meeting materials may not be copied or photographed. For this reason, we are unable to provide for virtual attendance by members of the public at board meetings.

BREAK/TRANSITION

4:25-4:28pm**CONSENT AGENDA****Irwin Gorman****4:28-4:30pm**

- **Board of Directors Meeting Minutes**
28JAN25
- **Committee Reports:**
Business & Finance Committee
Development Steering Committee
Executive Committee

BOARD ROLE**Irwin Gorman****4:30-4:40pm****MISSION MOMENT***Building Trust Through Transparency***Irwin Gorman****4:40-4:50pm***Kerrie Littlejohn
& Farrah Paul***DEAI MOMENT**DEAI Action Plan &
Career & Life Coaching**Irwin Gorman****4:50-5:05pm**Kristy Hulverson
& Reita Johnson**DISCUSSION / ACTION ITEMS**

- Governance Committee

Irwin Gorman**5:05-5:10pm**

Andy Bench

DISCUSSION / INFORMATIONAL ITEMS

- **Committee Reports:**
Business & Finance Committee
Development Steering Committee

Irwin Gorman**5:10-5:30pm**Mike Ronan
Rosemarie Havranek
& Anders Brown**PRESIDENT'S REPORT****Alejandro Grajal****5:30-6:00pm****ADJOURNMENT****Irwin Gorman****6:00pm****Executive Session (closed to all guests and staff)****6:00-6:30pm**