

**BOARD OF DIRECTORS  
AGENDA  
May 23, 2023  
4:00 – 6:00 board meeting  
Woodland Park Zoo, CWC Board Room**

**2023  
BOARD OF DIRECTORS**

**OFFICERS**

Anders Brown, Chair  
Irwin Goverman, Vice Chair  
Katie Matison, Secretary  
Jill Walker, Treasurer  
Sandy Stelling, Immediate Past Chair



**DIRECTORS**

Linda Allen  
Christi Beckley  
Katie Bellows  
Sue Borgman  
Dori Borjesson  
Warren Brown  
Stacey Campbell  
Claire Godoy-Arnett  
Irwin Goverman  
Angela Griffin  
Rosemarie Havranek  
Marlon Herrera  
Holly Hirai  
Jonathan Kil  
Jeff Leppo  
Katie Matison  
Shelley McKinley  
Lian Neeman  
Larry Phillips  
Robert Plotnick  
Kyle Rolfe  
Michael Ronan  
Omari Salisbury  
Kevin Schofield  
Diane Shrewsbury  
Effie Toshav  
Justin Umagat  
Jill Walker  
Alison Winfield  
Joe Woods

*Ex-officio*  
AP Diaz  
Alejandro Grajal  
Jeanne Kohl-Welles  
Andrew Lewis

<b>CALL TO ORDER</b>	<b>Anders Brown</b>	<b>4:00pm</b>
<b>WELCOME</b>	<b>Anders Brown</b>	<b>4:00-4:10pm</b>
<b>LAND ACKNOWLEDGEMENT</b>		
<b>INTRODUCTION OF CZO</b>		
<ul style="list-style-type: none"> <li>• Roger Sweeney, Chief Zoological Officer</li> <li>• Andrea Ramirez, Director of DEAI</li> </ul>		
<b>CONSENT AGENDA</b>	<b>Anders Brown</b>	<b>4:10-4:15pm</b>
<ul style="list-style-type: none"> <li>• Board of Directors Meeting Minutes 17JAN23</li> <li>• Committee Reports</li> </ul>		
<b>DEAI</b>	<b>DEAI Committee</b>	<b>4:15-4:25pm</b>
<ul style="list-style-type: none"> <li>• DEI Training Take-aways</li> </ul>		
<b>DISCUSSION / ACTION ITEMS</b>	<b>Anders Brown</b>	<b>4:25-5:00pm</b>
<ul style="list-style-type: none"> <li>• Business &amp; Finance – Audit Report</li> </ul>	<b>Armanino</b>	
<b>DISCUSSION / INFORMATIONAL ITEMS</b>	<b>Anders Brown</b>	<b>5:00-5:25pm</b>
<ul style="list-style-type: none"> <li>• Committee Reports: <ul style="list-style-type: none"> <li>- Animal Care</li> <li>- Conservation &amp; Education</li> <li>- Development Steering &amp; Campaign TF</li> </ul> </li> </ul>		
<b>PUBLIC COMMENT PERIOD</b>	<b>Anders Brown</b>	<b>5:25-5:35pm</b>
<small>All persons wishing to present public comment must contact Sara Basque at <a href="mailto:Sara.Basque@zoo.org">Sara.Basque@zoo.org</a> minimum of 24 hours prior to the meeting so that appropriate accommodations to the hybrid format of the meeting may be used.</small>		
-----Travel to Butterfly Garden-----		
<b>PRESIDENT’S REPORT</b>	<b>Alejandro Grajal</b>	<b>5:35-5:45pm</b>
<b>MISSION MOMENT</b>	<b>Anders Brown</b>	<b>5:45-6:00pm</b>
<b>Pollinators &amp; Butterfly Garden</b>	<b>Erin Sullivan</b>	
<b>ADJOURNMENT</b>	<b>Anders Brown</b>	<b>6:00pm</b>