

BOARD MEETING

Date: December 11, 2024 | 1pm – 2:30pm

Location: Conference Room, Lincoln Children’s Zoo, 1222 S. 27th, Lincoln

[Board Portal Instructions](#)

Chair: James Walbridge

Zoom link: <https://lps.zoom.us/my/angelina.cunning>

Interim President: Dr. John Neal

1. Welcome and Call to Order	Procedure	James
2. Consent Agenda <ul style="list-style-type: none"> • 2A. Previous Board Minutes • 2B. MyStaff Contract Memo • 2C. My2Staff Direct Hire Agreement • 2D. August Financials • 2E. September Financials • 2F. October Financials • 2G. New and Amended Fund Agreements 	Action	James
3. Life of a Dollar	Information	Kass
4. Annual Goals <ul style="list-style-type: none"> • Goal 1. Update from Budget & Finance (11/13/2024) • Goal 1. Update from Sustainability (11/22/2024) • Goal 1. Update from Investment (10/23/2024) • Goal 1. Update from Spark (11/12/2024) • Goal 2A. Update from Development • Goal 2B. Update from Operations • Goal 3. Update from Marketing • Goal 4. Executive Search Update 	Information	Karli Karli Karli/John Guy/Lindsay Kass Angelina Sarah/Kayla Alex/Britta
5. Update from HR	Information	Angelina
6. Development Policies <ul style="list-style-type: none"> • 6A. Nominal Funds Policy • 6B. Underutilized Funds Policy 	Action	Kris/Kass
7. Approval of Board Member Second Terms	Action	James
8. Board Member Commitment Recommendation	Action	James

9. Announcements

- 9A. Next Meeting Date (February 26, 2025 | 1-2:30 pm) Information James

10. Adjourn

Procedure James

Hyperlinks to [Dashboard](#) #2 and minutes for the [Executive Committee \(11/20/2024\)](#)