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Jennifer Nordlof
Erin Ogden
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Emanuel Scarbrough
Michelle Taschek
Barbara Tensfeldt
Paul Williams

**Olbrich Botanical Society
Board of Directors Virtual Meeting**

Date: Tuesday, August 18, 2020

Time: 4:00 p.m.

Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone.

To join by Zoom, click -> <https://us02web.zoom.us/j/81326277119>

To join by phone, dial 1-312-626-6799 and enter Meeting ID: 813 2627 7119

AGENDA

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

- I. Call to Order – by President Julie Rupert
- II. Approval of the July 21, 2020 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Julie Rupert
 - a. OBG’s Response to COVID-19 – Re-opening Update – by Roberta Sladky, Director
 - b. Board Engagement Process – by Joe Vande Slunt, Director of Development
 - c. Congratulations to Alnisa Allgood who was selected by BizTech Magazine as one of 30 top nonprofit IT influencers – by Roberta Sladky
 - d. Resolution honoring LEED Platinum certification for the Frautschi Family Learning Center

The OBS Executive Board recommends approval of the following resolution:

WHEREAS, on July 29, 2020, the U.S. Green Building Council officially awarded the Frautschi Family Learning Center LEED Platinum certification, and,

WHEREAS, the hard work and dedication of MSR Design, City of Madison Engineering, Joe Daniels Construction, and Olbrich Botanical Gardens staff achieved this honor, and,

WHEREAS, this huge milestone reflects the environmental stewardship that is a core value of Olbrich Botanical Gardens and these new additions, and,

WHEREAS, this project is possible because of the sustainability provided by the public/private partnership between Olbrich Botanical Gardens and Olbrich Botanical Society,
which includes a \$6 million investment from the City of Madison and \$6 million in private donations from the community,

THEREFORE BE IT RESOLVED, that the Board of Directors of Olbrich Botanical Society wishes to congratulate all involved on this momentous achievement.
Motion.

- B. Financial Report – by Rylee Schuchardt
 - a. June 2020 Financials
 - b. 2021 OBS Budget Preparation Steps – by Roberta Sladky & Joe Vande Slunt
 - c. Capital Campaign shortfall and close out scenarios – by Joe Vande Slunt

- C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)
Horticulture (Jeff Epping)
Conservatory & Greenhouse (Colten Blackburn)
Volunteers (Marty Petillo)
Programs & Exhibits (Missy Jeanne & Mike Gibson)
Gift Shop (Jeanne Kessenich)
Education (Education Team)

- D. Development Reports – by Joe Vande Slunt
INFORMATIONAL

Staff Written Reports

Development & Membership Report (Joe Vande Slunt)

- E. Marketing & Public Relations Report – by Katy Nodolf
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Nodolf & Tom Fullmer)

V. New Business

VI. Announcements

VII. Adjournment

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.