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SECRETARY
Renee Boyce

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Bethany Ordaz
Laura Peterson
Juscha E.M. Robinson
Maurice C. Sheppard
Timothy W. Sherry
Sandra H. Statz
William White

EX OFFICIO DIRECTORS
Betty Chewing
Liz Dannenbaum
Maira Harrington
Brad Hinkfuss
Eric Knepp
Laurel Neverdahl
Tanya Zastrow

ADVISORS TO THE BOARD
Fred Anderson
Dennis Birke
Jack Bolz
Jt Covelli
Sandy Dolister
Julie Herfel
Kevin Hess
Jeff Levy
Dale Mathwich
Dan Matson
Barbara Tensfeldt
Paul Williams

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

Date: Tuesday, November 16, 2021
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://cityofmadison.zoom.us/j/99544733905?pwd=am5sanRTNzhKMkx3VzdY2ZlQ09>
Passcode: olbrich
Please note that all Zoom meetings require a password, per new City and Zoom requirements.
To join by phone, dial 1-312-626-6799 and enter Meeting ID: 995 4473 3905

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 hnub 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 Philip Bradbury
- II. Approval of the October 19, 2021 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Philip Bradbury
 - a. Welcome New OBG Executive Director, Tanya Zastrow
 - b. COVID Concerns
 - i. Upcoming programming
 - ii. Mandatory vaccinations update
 - c. 2022 OBS Board Recruitment Update

- B. Financial Report – by Rylee Schuchardt
 - a. September 2021 Financials
 - b. Approval of the 2022 OBS Operating Budget – Motion
Budget and Budget Narrative will be sent via email before the meeting on Tuesday.

- C. Director's Report – by Tanya Zastrow
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 (Sarah Wilcox)

Education (Kim North)

- 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.