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Tricia Perkins
Emanuel Scarbrough
Barbara L. Tensfeldt
Paul Williams

**Olbrich Botanical Society
Board of Directors Meeting**

Date: Tuesday, May 15, 2018
Time: 4:00 p.m.
Place: Olbrich Botanical Gardens, Meeting Room

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 William White
- II. Approval of the April 17, 2018 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. Explorer School Programs – by Kim North, Youth and Family Programs Manager and Sarah Ellis, Youth and Family Programs Coordinator
- V. Reports
 - A. President’s Report – by President William White
 - a. Capital Campaign Update – by Roberta Sladky and Joe Vande Slunt
 - b. Project Update – by Randy Wiesner, Architect 3 City Engineering
 - B. Financial Report – by Mary Phillips
 - a. March 2018 Financials



C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby, Aleeh Schwoerer & Kai Skadahl)

Horticulture (Jeff Epping)

Conservatory & Greenhouse (Colten Blackburn)

Volunteers (Marty Petillo)

Special Events (Missy Jeanne)

Gift Shop (Camela King)

Education (Jane Nicholson)

D. Development Reports
INFORMATIONAL

Staff Written Reports

Membership Report (Joe Vande Slunt)

E. Marketing & Public Relations Report
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Plantenberg)

VI. New Business

VII. Announcements

VIII. 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.