



**San Francisco Zoological Society  
Board of Directors' Meeting  
San Francisco Zoo**

Tuesday, September 20, 2022  
12:00 pm

**AGENDA**

- |       |                                       |                  |
|-------|---------------------------------------|------------------|
| I.    | Approval of May 2022 Minutes          | ACTION _____     |
| II.   | Report of the Chair                   | Poole            |
| III.  | Proposed Amendment to Bylaws          | ACTION _____     |
| IV.   | Report of the CEO                     | Peterson         |
| V.    | Honoring Gail Secchia                 | Peterson         |
| VI.   | Exhibit Construction Update           | Connors          |
| VII.  | ZooFest & Furball Schedule Discussion | All              |
| VIII. | Committee Updates                     | Committee Chairs |
| IX.   | Questions, Comments, Other            |                  |
| X.    | Adjournment                           |                  |