

SPECIES360 Q2 BOARD OF TRUSTEES MEETING
9-10 APRIL 2022
AGENDA

In-person: Hilton Garden Inn, Salle Wilson Room, Tours, France
(With virtual option)

DAY 1 - SATURDAY, 9 APRIL

Hour	Time in CEST	Topic
	8:30 AM	Babette Restaurant - Gather and Breakfast (<i>note, no assigned tables</i>)
00:00	9:00 AM	Welcome and Overview, Rasem Baban
00:15	9:15 AM	Species360 Response to the War in Ukraine
01:15	10:15 AM	CEO Report, Jim Guenter
02:00	11:00 AM	BREAK
02:10	11:10 AM	Introduction to Strategic Planning, Jim Guenter
02:20	11:20 AM	Aquarium Strategic Plan, Dr. Sandy Trautwein
03:20	12:20 PM	LUNCH - Babette Restaurant (Hours – 12:00-2:00 PM)
04:20	1:20 PM	Conservation Science Alliance Strategic Plan, Prof. Dalia Conde, Ph.D.
05:20	2:20 PM	Product Owners: ZIMS for Studbooks, Katelyn Mucha ZIMS for Medical, Dr. Rachel Thompson ZIMS for Husbandry, Nannette Driver-Ruiz
06:20	3:20 PM	Closing and Adjournment, Rasem Baban

HOSTED DINNER: Saturday, 9 April – 7PM, L’Embellie, 21 Rue de la Monnaie, 37000 Tours



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AGENDA

In-person: Hilton Garden Inn, Salle Wilson Room, Tours, France
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DAY 2 - SUNDAY, 10 APRIL

Hour	Time in CEST	Topic
	8:30 AM	Babette Restaurant - Gather and Breakfast (<i>note, no assigned tables</i>)
00:00	9:00 AM	Welcome and Overview, Rasem Baban
00:10	9:10 AM	Consent Agenda, Rasem Baban
00:15	9:15 AM	Technology Modernization, Jim Guenter
00:45	9:45 AM	Finance Report, Keith Olson
01:45	10:45 AM	BREAK
02:00	11:00 AM	Executive Session (Board Members Only)
03:00	12:00 PM	Closing and Adjournment, Rasem Baban
03:10	12:10 PM	BUFFET LUNCH - Babette Restaurant (Hours – 12:00-2:00 PM) <i>(reserved table)</i>

HOSTED EXCURSION - Chateau du Clos Luce-By Leonardo da Vinci

1:00 - 4:30 PM CEST

Meet in front of the Hilton hotel for the bus transportation at 12:50 PM. For those needing to catch a train back to Paris, the driver can drop off those individuals at the Saint-Pierre-des-Corps train station and will return the remaining guests back to the Hilton.



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