



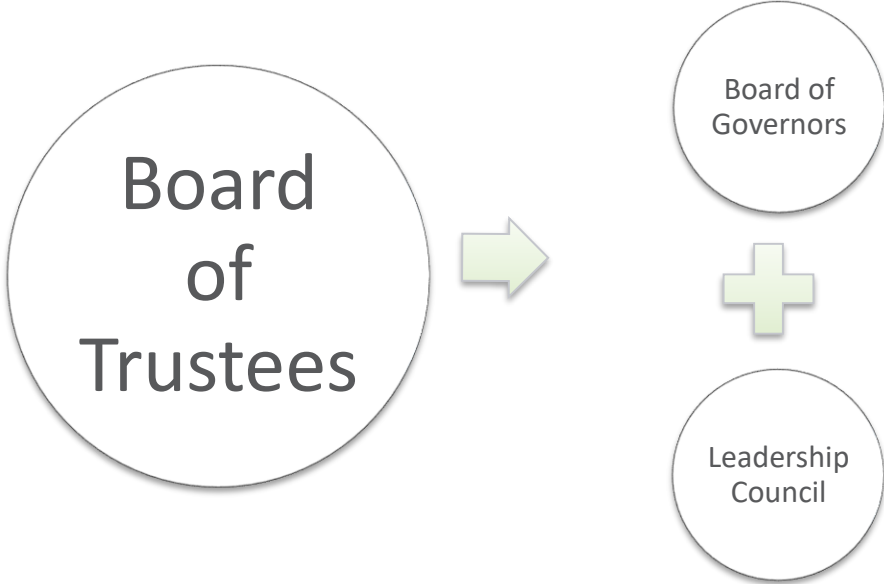
Denver Zoological Foundation Board Restructuring

Amendment to Cooperative Agreement
LUTI Presentation
December 5, 2017

Background

- **Summer 2016:** Board of Trustees begins governance review
- **January 2017:** Non-profit board governance consulting research begins
- **December 2017:** Board restructuring amendment to City Council

Restructuring



Restructuring

Board of Governors

- Fiduciary board
- Oversee all aspects of Zoo operations
- Approximately 15 actively engaged members

Leadership Council

- Volunteer support organization to start (nonprofit over time)
- Raise funds to support Denver Zoological Foundation
- Goodwill ambassadors in the community
- Approximately 60-70 members

Restructuring

Currently there are 4 voting members appointed by the Mayor on the Board of Trustees plus the City's Manager of Parks and Recreation as an ex-officio voting member.

Restructuring will lead to 2 voting members appointed by the Mayor on the Board of Governors plus the Manager as an ex-officio voting member. There will also be 2 mayoral appointed representatives on the Leadership Council.



Questions?