

To: Board of Management

From: John Tracogna

Chief Executive Officer

Subject: **COMMITTEE MINUTES**

Date: 2010-08-10

Summary:

This report will provide an update to the Board on Committee activities.

Recommendations:

It is recommended that the minutes of the following committee meetings, as attached, be received for information:

- Fundraising & Sponsorship Committee 2010-01-25
- Giant Panda Acquisition Task Force 2010-06-07

John Tracogna
Chief Executive Officer

List of Attachments:

Minutes from Fundraising & Sponsorship Committee meeting 2010-01-25 Minutes from Giant Panda Acquisition Task Force meeting 2010-06-27