

**NATIONAL TROPICAL BOTANICAL GARDEN
 SPRING 2021 VIRTUAL BOARD OF TRUSTEES AND FELLOWS MEETINGS
 SCHEDULE OF MEETINGS AND ACTIVITIES**

- By registering, you are automatically signed up for all meetings below and the social activity on April 29 (*except Executive Session unless you are a Trustee or Trustee Emeritus*).
- You can attend all meetings or choose to attend specific meetings each day.
- Please sign on 5-10 minutes prior to meeting start times for each meeting if you are not attending all meetings each day.
- Zoom links and phone numbers to join meetings will be provided to you in advance of the meetings.
- Times noted may change slightly before the final schedule is published.

Times listed on schedule below are HST.

HST	Per schedule	8:00 am
PDT	+3	11:00 am
MST (Arizona)	+3	11:00 am
MDT	+4	12:00 pm
CDT	+5	1:00 pm
EDT	+6	2:00 pm
UK	+11	7:00 pm

TUESDAY, APRIL 27

**Attendees are requested to connect to the meeting at 7:50 a.m.*

8:00 a.m. - 8:25 a.m.	Welcome by Chair of the Board of Trustees and NTBG CEO and Director
8:25 a.m. - 9:25 a.m.	Audit, Investments, Finance Committees meetings
9:25 a.m. - 9:45 a.m.	Break
9:45 a.m. - 9:50 a.m.	<i>With optional presentation by NTBG staff during the break</i> Welcome Back
9:50 a.m. - 10:08 a.m.	Education Presentation
10:10 a.m. - 10:28 a.m.	Breadfruit Institute Presentation
10:30 a.m. - 10:40 a.m.	NTBG Garden Presentation - Kahanu Garden and Preserve
10:40 a.m. - 10:45 a.m.	Day 1 Meeting Wrap-Up
10:55 a.m. - 11:15 a.m.	Optional Q&A with presenters: Diane Ragone (Director of the Breadfruit Institute), Mike Opgenorth (Director of Kahanu Garden and Preserve), Janet Mayfield (CEO and Director)

WEDNESDAY, APRIL 28

**Attendees are requested to connect to the meeting at 7:50 a.m.*

8:00 a.m. - 8:10 a.m.	Welcome by NTBG CEO and Director
8:10 a.m. - 8:28 a.m.	Living Collections and Horticulture Presentation
8:30 a.m. - 8:50 a.m.	NTBG Garden Presentations - Allerton Garden, McBryde Garden

WEDNESDAY, APRIL 28

Continued

8:50 a.m. - 9:10 a.m.	Break <i>With optional presentation by NTBG staff during the break</i>
9:10 a.m. - 9:15 a.m.	Welcome Back
9:15 a.m. - 10:15 a.m.	Development Committee meeting
10:16 a.m. - 10:18 a.m.	Day 2 Comments
10:20 a.m. - 10:50 a.m.	Meeting of the Council of Fellows
10:50 a.m. - 10:55 a.m.	Day 2 Meeting Wrap-Up
10:55 a.m. - 11:15 a.m.	Optional Q&A with presenters: Mike DeMotta (Curator of Living Collections), Tobias Koehler (Director of South Shore Gardens)

THURSDAY, APRIL 29

**Attendees are requested to connect to the meeting at 7:50 a.m.*

8:00 a.m. - 8:10 a.m.	Welcome by NTBG CEO and Director
8:10 a.m. - 8:35 a.m.	Science & Conservation Presentations; Update on the International Center for Tropical Botany
8:37 a.m. - 8:58 a.m.	NTBG Garden Presentations <i>The Kampong, Limahuli Garden and Preserve</i>
9:00 a.m. - 9:10 a.m.	Optional Q&A with presenters for Trustees, Trustees Emeriti, Fellows, supporters, staff: Nina Rønsted (Director of Science and Conservation), Chris Baraloto (International Center for Tropical Botany Director), Craig Morell (Director of The Kampong), Lei Wann (Director of Limahuli Garden and Preserve)
9:10 a.m. - 9:25 a.m.	CEO and Director presentation
9:25 a.m. - 9:40 a.m.	Optional Q&A with presenters for Fellows, supporters, staff continues while Trustees and Trustees Emeriti are in Executive Session
9:40 a.m. - 11:00 a.m.	Break <i>With optional presentation by NTBG staff during the break</i>

**Fellows, supporters and staff: Break from 9:40-11:00 a.m. (or possibly later depending on actual end time for Executive Session; stand by in Waiting Room online at 10:50 a.m. to be admitted to the Meeting of the Board of Trustees and Fellows.)*

9:35 a.m. - *10:50 a.m.	Executive Session meeting <i>(For all Trustees and Trustees Emeriti only)</i>
*11:00 a.m.	Welcome Back
*11:00 a.m. - 12:00 p.m.	Meeting of the Board of Trustees and Fellows <i>(All attendees are welcome)</i>
*12:00 p.m. - 12:10 p.m.	Break - Join us at 12:10 p.m. with your beverage of choice!
*12:10 p.m. - 12:55 p.m.	Optional "Social Get-Together" for attendees and staff

--March 10, 2021