

Fresno Chaffee Zoo  
894 W. Belmont Avenue  
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation  
Board of Directors, Nominating Committee Meeting  
Agenda

Thursday, August 13, 2020 5:30 PM  
Zoom: <https://zoom.us/j/97794723263>  
By Phone: 1 669 900 6833 Meeting ID: 977 9472 3263

Agenda

<b>Item</b>	<b>Presenter</b>	<b>Action/Information</b>	<b>Time</b>
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Chair Report	Dr. Gonzalez	Information	04 Minutes
Item 04: Approve Minutes from 01/16/2020	Dr. Gonzalez	Action	05 Minutes
Item 05: Discuss Upcoming Board of Director Vacancies and Timeline	Dr. Gonzalez	Information	20 Minutes
Item 06: Discuss Possible Increase in Size of Board	Dr. Gonzalez	Information	20 Minutes
Item 07: Old Business			02 Minutes
Item 08: New Business			03 Minutes

Adjourn

\* Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.