

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, October 22, 2020 5:30 PM

Zoom: <https://zoom.us/j/99640322681?pwd=ZVRra3dlTW9pbkxVR1gyRis3NWNuUT09>

Meeting ID: 996 4032 2681

Passcode: 486619

Agenda

Item	Presenter	Time
01 Roll Call		01 Minute
02 Public Comment*		04 Minutes
03 Consider for Approval 09/10/2020 Board Meeting Minutes	Kyle Kirkland	05 Minutes
04 Consider for Approval 09/14/2020 Special Board Meeting Minutes	Kyle Kirkland	05 Minutes
05 Receive 401K 2019 Audit Update	Moss Adams	05 Minutes
06 Receive Chair Report	Kyle Kirkland	05 Minutes
07 Receive CEO Report	Scott Barton	05 Minutes
08 Receive Update from Finance Chair	Rion Morgenstern	05 Minutes
09 Consider for Approval Financial Update	Lily Wachter	15 Minutes
10 Receive Golden Charter Academy Update	Ed Gonzalez	10 Minutes
11 Consider for Approval Nominating Committee's Recommendation	Ed Gonzalez	10 Minutes
12 Consider for Approval the Acquisition of a New CRM/Database	Kyle Kirkland	10 Minutes
13 Consider for Approval Change in Board Meeting Schedule for 2021	Kyle Kirkland	05 Minutes
14 Consider for Approval Old Business		05 Minutes
15 Consider for Approval New Business		05 Minutes

Adjourn

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* 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.