



FRESNO'S CHAFFEE ZOO CORPORATION  
**NOMINATING COMMITTEE**  
AGENDA

THURSDAY, AUGUST 17, 2023 AT 4:00 PM  
1250 W. OLIVE AVENUE, FRESNO, CA 93728

**1. CALL MEETING TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

Members of the public will be given two minutes to comment on items not listed on the agenda.

**3. ADDITIONS TO THE AGENDA**

The Committee may add an item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Committee finds that there is a need for immediate action on the matter and the need came to the attention of the Committee after posting of the agenda.

ILORI

**4. CHAIR REPORT**

Chair Ilori to comment.

ILORI

**5. APPROVE MINUTES**

Approve minutes from July 16, 2021 Nominating Committee meeting.

ILORI

**6. DISCUSS BOARD VACANCIES, APPLICANTS, AND TIMELINE**

ILORI

**7. COMMITTEE FINAL COMMENTS**

ADJOURN