



FRESNO'S CHAFFEE ZOO CORPORATION

Agenda for the Meeting of the Board of Directors

Wednesday, May 18, 2016 5:30 pm

Fresno Chaffee Zoo Education Building - Fresno, CA

- 1. Call to order – 5:30 p.m.:**
- 2. Roll Call:**
- 3. Review, Discuss and Consider January 20 and April 6, 2016 Minutes:**
- 4. Chair Report:**
- 5. CEO Report:**
- 6. Review, Discuss and Consider Standing and Ad Hoc Committee Reports:**
 - Audit
 - Bylaws
 - Finance
 - Nominating
- 7. Review, Discuss and Consider Financial Report:**
- 8. Discuss and Consider Parking Committee:**
- 9. Old Business:**
 - January 20, 2016 Meeting
 - New Board Member recommendations.
 - Update from Marketing and Development on the Annual Appeal.
 - Committee Membership.
 - April 6, 2016 Meeting
 - Exit Survey.
 - Update on Parking Presentation.
 - 360 Review and Process update.
- 10. Public Comment:**

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
- 11. Board questions and comments:**
- 12. Adjournment:**