



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for a Special Meeting of the Board of Directors
Monday, January 19, 2009 at 8:00 am
Fresno Chaffee Zoo Education Building
Kamuela, Hawaii
Dubai, United Arab Emirates

1. Call to order –8:00 a.m.
2. Roll Call.
3. **Closed Session**
To consider the appointment, employment, evaluation of performance, discipline, or dismissal of public employees.
Pursuant to Government code Section 54957
Represented employee: CEO/Zoo Director, Staff
Unrepresented employee: Staff
4. Adjournment.