



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Regular Meeting of the Board of Directors
Thursday, December 13, 2007 at 5:30 pm
Fresno Chaffee Zoo Education Building

1. Call to order – 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Discuss and consider the EIR progress and a report from Michael Paoli. (Valentino)
5. Chair Report.
6. CEO Report.
7. Report by Director of Finance and Administration.
8. Discuss and consider Audit Committee Charter. (Campbell)
9. Discuss and consider Authorization to sign. (Manning-Cartwright)
10. Discuss and consider adding 2 new board positions. (Dougherty)
11. Discuss and consider forming an Ad Hoc committee for legal representation options. (Valentino)
12. Discuss and consider corporate goals for 2008. (Templeton)
13. Closed Session:
 - “CONFERENCE WITH LABOR NEGOTIATORS,**
pursuant to Government Code Section 54957.6:
Agency designated representatives: Lewis Greene, Brian Goldman”
Employee organization: All unrepresented employees.”
 - “PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,**
pursuant to Government Code Section 54957.”
14. 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 and address for the record.
15. Board questions and comments.
16. Adjournment.