

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

Fresno Chaffee Zoo Corporation
Nominating Committee Meeting
Agenda

Thursday, January 16, 2020 10 AM
Education Lab Conference Room

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Chair Report	Mr. Gonzalez	Information	05 Minutes
Item 04: Approve Nominating Meeting Minutes from 03.06.2019	Mr. Gonzalez	Action	05 Minutes
Item 05: Approve Nominating SPECIAL Meeting Minutes from 03.06.2019	Mr. Gonzalez	Action	05 Minutes
Item 06: Consider 2020 Board of Directors Officer recommendations	Mr. Gonzalez	Information	10 Minutes
Item 07: Old Business	Mr. Gonzalez	Information	05 Minutes
Item 08: New Business	Mr. Gonzalez	Information	05 Minutes

Adjourn

* 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.