

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, January 23, 2020 5:30 PM
Education Lab Conference Room

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Receive Chair Report	Mr. Kirkland	Information	05 Minutes
Item 04: Receive Nominating Committee Report	Mr. Gonzalez	Information	05 Minutes
Item 05: Approve 2020 Board of Directors Officers	Mr. Kirkland	Action	10 Minutes
Item 06: Approve 2020 Board Committee Members	Mr. Kirkland	Action	10 Minutes
Item 07: Approve Zoo Executive Assistant as Board Assistant Secretary	Dr. Phillips	Action	05 Minutes
Item 08: Receive Directors & Officers Insurance Overview	Mr. Gibbs	Information	05 Minutes
Item 09: Receive FCZ CEO Report	Mr. Barton	Information	05 Minutes
Item 10: Approve BOD Meeting Minutes from 11.20.2019	Mr. Kirkland	Action	05 Minutes

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Item 11: Approve Year-to-Date Financial Report	Dr. Wachter	Action	10 Minutes
Item 12: Receive 2019 Zoorassic Park Financials	Mr. Barton	Information	10 Minutes
Item 13: Receive 2020 Marketing Plan	Mr. Barton	Information	15 Minutes
Item 14: Approve FCZ Authorized Signatories	Mr. Barton	Action	05 Minutes
Item 15: Receive Update on the State of the Zoo's I.T.	Mr. Ilori, Mr. Morris, Mr. Giffen	Information	10 Minutes
Item 16: Old Business	Mr. Kirkland	Information	10 Minutes
Item 17: New Business - Confirm next BOD meeting date	Mr. Kirkland	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.