

**Fresno's Chaffee Zoo**  
 894 W. Belmont Avenue  
 Fresno, CA 93728  
 Simba Classroom

**Meeting of the Board of Directors Nominating Committee**  
 March 6, 2019 4:00 PM – 05:00 PM

**Agenda**

| Item   | Presenter    | Status      | Time       |
|--|--------------|-------------|------------|
| Item 1: Roll Call  | --           | --          | 02 Minutes |
| Item 2: Public Comment   | --           | --          | 05 Minutes |
| <p>This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC 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 FCZC Board. Any person addressing the FCZC 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.</p> |              |             |            |
| Item 3: Chair Report   | Mr. Saladino | Information | 05 Minutes |
| Item 4: Review, Discuss and Consider Minutes   | Mr. Saladino | Action      | 05 Minutes |
| Item 5: Review Balanced Board Assessment Tool  | Mr. Saladino | Information | 10 Minutes |
| Item 5: Review, Discuss and Consider Board Nominations   | Mr. Saladino | Action      | 20 Minutes |
| <p>The Committee will discuss submitted nominations for Fresno's Chaffee Zoo Board of Directors, and establish recommendations to be presented to the Board of Directors at the next Board meeting.</p>  |              |             |            |
| Item 6: Old Business   | --           | Information | 05 Minutes |
| Item 7: New Business   | --           | Information | 05 Minutes |