

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

SPECIAL Nominating Committee of the Board of Directors
 March 6, 2019 Immediately Following
 The Meeting of the Board of Directors
 Nominating Committee

Agenda

Item	Presenter	Status	Time
Item 1: Roll Call	--	--	02 Minutes
Item 2: Public Comment	--	--	05 Minutes

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.

Item 3: Review, Discuss and Consider 2018 FCZ Board Officers: Chair, Vice Chair, Treasurer, Secretary	Mr. Saladino	Action	10 Minutes
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Item 4: Review, Discuss and Consider 2018 FCZC Committee Membership: Finance, Audit, Nominating, Bylaws	Mr. Saladino	Action	10 Minutes
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Item 5: Adjournment