

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

Fresno's Chaffee Zoo Corporation
Board of Directors, Nominating Committee Meeting
Agenda

Wednesday, September 89, 2020 5:30 PM
Zoom: <https://zoom.us/j/93963205583>
669-900-6833 Meeting ID: 939 6320 5583

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			4 Minutes
Item 03: Chair Report	Dr. Gonzalez	Information	5 Minutes
Item 04: Approve 08/13/2020 Nominating Committee Meeting Minutes	Dr Gonzalez	Action	5 Minutes
Item 05: Review Received Applications for Board Vacancy and Discuss Next Steps/Timeline	Dr. Gonzalez	Information	20 Minutes
Item 06: Discuss Timeline for Increasing Board	Dr. Gonzalez	Information	10 Minutes
Item 07: Old Business			05 Minutes
Item 08: New Business			05 Minutes