

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

Fresno's Chaffee Zoo Corporation  
**Board of Directors Meeting**  
*Agenda*

Wednesday, November 20, 2019 5:30 PM  
Education Lab Conference Room

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Status</b>	<b>Time</b>
<b>Item 01: Roll Call</b>			01 Minute
<b>Item 02: Public Comment</b>			03 Minutes
<p>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.</p>			
<b>Item 03: Chair Report</b>	Ms. Kirkland	Information	02 Minutes
<b>Item 04: Receive and review an update on FCZ's 2018 401K Audit Report</b>	Moss Adams	Information	05 Minutes
<b>Item 05: FCZ's CEO Report</b>	Mr. Barton	Information	05 Minutes
<b>Item 06: Receive, review and consider Board of Directors Meeting minutes from 09/19/2019</b>	Mr. Kirkland	Action	05 Minutes
<b>Item 07: Receive, review and consider Board of Directors meeting minutes from 10/30/2019</b>	Mr. Kirkland	Action	05 Minutes
<b>Item 08: Receive, review and consider Year-to-Date Financial Report</b>	Mr. Barton	Action	10 Minutes
<b>Item 09: Receive, review and consider Phoenix Philanthropy Group proposal</b>	Mr. Kirkland	Action	10 Minutes
<b>Item 10: Receive and review Updated 2020 Marketing Plan</b>	Mr. Barton	Information	10 Minutes
<b>Item 11: Receive, review and consider FCZ's 2020 Budget</b>	Mr. Barton	Action	12 Minutes

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<b>Item 12: Receive, review and consider Capital Projects Change Orders</b>	Mr. Barton	Action	10 Minutes
<b>Item 13: Receive, review and consider SSA's Food Service And Retail Operation Proposal</b>	Mr. Barton	Action	10 Minutes
<b>Item 14: Receive, review and consider proposed Bylaws revisions</b>	Mr. Larsen	Action	10 Minutes
<b>Item 15: Receive, review and approve Resolution RE: Communications between Staff and Directors</b>	Dr. Philips	Action	10 Minutes
<b>Item 16: Old Business</b>		Information/Action	05 Minutes
<b>Item 17: New Business</b>			
- Confirm January's Annual Organizational Meeting		Action	05 Minutes
- Receive and consider proposed 2020 Board/Committee Calendar		Information	05 Minutes