



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

January 16, 2025 at 5:30 PM  
894 W. Belmont Avenue, Fresno, CA 93728 – Zooplex Breakroom

**1. Call Meeting to Order and Roll Call**

**2. Public Comment**

Members of the public will be given two minutes to comment on items not listed on the agenda.

**3. Additions to the Agenda**

The Board may add any item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after posting of the agenda.

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|---|----------|
| <b>4. Receive Introduction to 2025 Docent President</b>   | Tinker   |
| <b>5. Receive 2025 Marketing Plan Presentation</b>  | Skoda    |
| <b>6. Approve 2025 Board Officers</b>   | Kirkland |
| <b>7. Approve Bylaws Committee Recommendation to Move Nominating Committee to a Special Committee</b> | Vance    |
| <b>8. Approve 2025 Standing Committees</b>  | Kirkland |
| <b>9. Approve 2025 Special Committees</b>   | Kirkland |
| <b>10. Approve Minutes</b><br>Approve minutes from the November 21, 2024 meeting                      | Kirkland |



**11. Receive Chair Report**

Kirkland

**12. Receive CEO Report**

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**13. Final Comments**

Adjourn