



FRESNO'S CHAFFEE ZOO CORPORATION

**Agenda for the Nominating Committee Meeting of the Board of Directors
Thursday, January 4, 2018 at 4:00 pm
Fresno Chaffee Zoo Education Building**

1. Call to order 4:00 pm
2. Roll Call: Directors Richards, Price, Saladino, Gonzalez, Kirkland, CEO-Barton
3. Chair Report.
4. Review, Discuss and Consider July 26, 2017 & September 20, 2017 meeting minutes
5. Review, Discuss and Consider 2018 Board Officers
 - A) Board Chair, Vice Chair, Treasurer, Secretary
6. Review, Discuss, and Consider 2018 FCZ Committee Membership
 - A) Audit
 - B) Bylaws
 - C) Finance
 - D) Nominating
7. New Business
 - A) Schedule Next Meeting Date
8. Public Comment.

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
9. Nominating Committee questions and comments.
10. Adjournment.