



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION

Agenda for Special Meeting of the Nominating Committee Thursday, January 17, 2008, 6:00pm. Education Building

1. Call to order –6:00 pm
2. Roll Call
3. Discuss and consider minutes.
4. Discuss and consider new board position candidates. (Dougherty)
5. Discuss and consider committee responsibilities and action calendar. (Manning-Cartwright)
6. 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 and address for the record.
7. Board questions and comments.
8. Adjournment.