



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, May 17th, 2017 5:30 pm
Fresno Chaffee Zoo Education Building - Fresno, CA

- 1. Call to order – 5:30 p.m.:**
- 2. Roll Call:**
- 3. Review, Discuss and Consider March 29th, 2017 Minutes:**
- 4. Chair Report:**
- 5. CEO Report:**
- 6. Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
 - a. Audit
 - b. Bylaws
 - c. Nominating
 - d. Finance
- 7. Review, Discuss and Consider Financial Report:**
- 8. Review, Discuss, and Consider Animal Nutrition Center proposal:**
- 9. Review, Discuss, and Consider CEO Contract Approval Limitation Amount:**
- 10. Review, Discuss, and Consider Investment Allocation Changes:**
- 11. Old Business:**
- 12. New Business:**
 - Confirm July 19th, 2017 Board Meeting
 - Potentially add another meeting in June to approve future project contracts
- 13. Closed Session:**
 - Conference with Legal Counsel –Employee Performance Evaluation (CEO)
Pursuant Govt. Code 54957(b)
- 14. 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.
- 15. Board questions and comments:**
- 16. Adjournment:**



Fresno's Chaffee Zoo Corporation



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