



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, July 19, 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 June 21, 2017 Minutes:**
4. **Presentation from CLR Design, Greg Dykstra**
5. **Chair Report:**
6. **CEO Report:**
 - **Projects Update**
7. **Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
 - a. Audit
 - b. Bylaws
 - c. Nominating
 - d. Finance
8. **Review, Discuss and Consider June 2017 Financial Report:**
9. **New Business:**
 - Confirm September 20, 2017 Board Meeting
10. **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.
11. **Board questions and comments:**
12. **Adjournment:**