



FRESNO'S CHAFFEE ZOO CORPORATION
894 W. Belmont Avenue, Fresno, CA 93728

BOARD OF DIRECTORS MEETING AGENDA

November 10, 2021 at 5:00 PM

Zoom Link: <https://us06web.zoom.us/j/84199902835?pwd=OUM0Qms5TVJlMkptZ29YRlNFWVN5UT09>

Meeting ID 841 9990 2835 Passcode 485301

1-669-900-6833

1. **Call to Order** Kirkland
2. **Roll Call**
3. **Public Comment**
Members of the public may address the Board regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Board. Each person will have up to two (2) minutes.
4. **Approval of September 9, 2021 Board Minutes** Kirkland
5. **Chair Report** Kirkland
6. **Chief Executive Officer Report** Dohlin
7. **Receive FM3 Presentation** Bernard
Richard Bernard from FM3 to present on Measure Z polling.
8. **Approval of Finance Committee Items** Morgenstern
 - A. Capital Projects Contingency Items
 - B. Year-to-Date Financial Report
9. **Approval of 2022 Budget** Crow / Dohlin
10. **Receive Year End Appeals Letter / Giving Tuesday** Dohlin / Skoda
11. **Receive FUSD Extended Learning Report** Watanabe
12. **Receive 2022 Board Calendar** Gonzales-Warkentin
Proposed 2022 meeting calendar
13. **Old Business**
14. **New Business**
15. **Adjournment**