



FRESNO'S CHAFFEE ZOO CORPORATION  
Agenda for Regular Meeting of the Board of Directors  
Wednesday, January 28, 2014 at 5:30 pm  
Fresno Chaffee Zoo Education Building  
Conference Call in from Kauna'oa Drive, Kohala, Hawaii

1. Call to order – 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Chair Report.
5. CEO Report.
6. Discuss and consider Financial Report.
7. Receive Marketing and Development Report.
8. Discuss and consider Committee Reports.
  - [Nominating - elect board officers for 2015](#)
9. Review, discuss and consider Storyland Playland.
10. Discuss and consider Service Systems Associates contract extension.
11. 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.
12. Board questions and comments.
13. Adjournment.