



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Regular Meeting of the Board of Directors
Thursday, January 09, 2014 at 5:30 pm
Fresno Chaffee Zoo Education Building

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. Discuss and consider Committee Reports.
8. Discuss and consider policy for Procurement of Goods and Services.
9. Review, discuss and consider 2014 Meeting Calendar.
10. Closed Session
 - *Conference with Legal Counsel --Existing Litigation Friends of Roeding Park, Lisa Y. Flores v. City of Fresno, Case No. 13 CE CG 03869 (Fresno Superior Court), Case filed on or about December 13, 2013
Closed Session Authorized by Government Code Section 54957 (b) (1)*
 - *Conference with Legal Counsel – Existing Litigation Joan LeRoux v. The Fresno Chaffee Zoo Corp. Case No. 13 CE CG 02853 (Fresno Superior Court), Case filed on or about September 11, 2013
Closed Session Authorized by Government Code Section 54956.9 (d) (1)
Litigation has been initiated formally*
 - *Employee Performance Evaluation
Chief Executive Officer
Closed Session Authorized by Government Code Section 54957 (b) (1)*
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.