



Fresno's Chaffee Zoo Corporation  
**Board of Directors Nominating Committee Meeting**  
*Agenda*

Wednesday, March 3, 2021 4:00 PM  
Zoom: Meeting ID 978 1443 5833 Passcode 529235  
Dial In: 669-900-6833

**Agenda**

Item 01: Roll Call		01 Minute
Item 02: Public Comment*		04 Minutes
Item 03: Consider for approval 09/09/2020 Nominating Committee Meeting Minutes	Ed Gonzalez	05 Minutes
Item 04: Receive Chair Report	Ed Gonzalez	05 Minutes
Item 05: Review and consider for approval approach to filling current Board vacancy and additional openings	Ed Gonzalez	20 Minutes
Item 06: Consider for approval any old business	Ed Gonzalez	05 Minutes
Item 07: Consider for approval any new business	Ed Gonzalez	05 Minutes
Adjourn		