

FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Standing Meeting of the Nominating Committee
Thursday, November 15, 2007, 5:30pm P.M.
Education Center at the Chaffee Zoo

1. Call to order – 5:30 p.m.
2. Roll Call
3. Discuss and consider minutes.
4. Discuss and consider increasing number of board positions.
5. Discuss and consider filling board position exiting in 2008.
6. Discuss and consider committee member appointments for 2008.
7. Discuss and consider Self Evaluations.
8. 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 and address for the record.
9. Board questions and comments.
10. Adjournment.