Executive Committee Meeting Notice

The 16th DAA Board of Directors will be holding a Executive Committee meeting
**Friday, April 10, 2020**
8:30 a.m.
California Mid-State Fair Administration Office via Conference Call

**BOARD OF DIRECTORS**

David Baldwin (President), Krista Sabin (Vice President), Dee Lacey (Immediate Past President)

**STAFF**

Colleen Bojorquez, Interim CEO
Kim Daily, Deputy Manager
Tisha Tucker, Exhibit Representative II

**PUBLIC PARTICIPATION**

Members of the public are welcome and may place items on the agenda of any Board meeting. The items must be directly related to Fair (16th) District business. Request for placement must be made in writing and delivered to the Fair office no later than 4:00 pm twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the Board may be advised of the views of the community. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at **www.midstatefair.com**.

**AMERICANS WITH DISABILITIES ACT**

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 16th District Agricultural Association Board or Committee meetings, or in connection with other California Mid-State Fairground activities, may request assistance at the Fair Office, 2198 Riverside Ave, or by calling (805) 239-0655, during normal business hours of 9:00 am to 4:00 pm Monday through Friday. Requests should be made one (1) week in advance whenever possible.
AGENDA

Mission Statement

“To Celebrate our Dynamic Community”

Vision Statement

“The 16th District Agricultural Association produces the California Mid-State Fair, which preserves, promotes, and showcases agriculture, the arts, the talents of our citizens, and the traditions of our region while maintaining a dynamic multi-use and solvent year-round event center.”

I. Call Meeting to Order – President Baldwin

II. Introduction of Guests

III. Roll Call Vote – Declaration of Quorum

IV. Public Comment Period: This is the time the public may address the Board on items other than those listed on the agenda. Public comments shall be limited to five (5) minutes per speaker. Comments on items which are listed elsewhere on the agenda should be held until that item is being considered so that public testimony can be considered at the time the item is deliberated.

V. New Business

A. Interim Event Schedule

1. Rescheduled, cancelled, postponed Events
2. Financial Impact

B. Committee Chair Discussion and Reports

1. Agriculture Committee – Director Lacey
2. Operations Committee – Director Lilley
3. Fair Programs Committee – Director Boneso
4. Finance Committee -- Director Sabin
5. Marketing Committee – Director Woodruff
C. Budget Plan after COVID-19

D. Current Civil Service Job Classifications and Future Plan

E. Board Comments

VI. Adjournment

Date of Notice: April 10, 2020