

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, JANUARY 19, 2021
6:00 P.M.

MISSION OF THE ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION

To assure the long-term viability of the Alameda County Agricultural Fair Association, present an exceptional annual Fair which celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.

Regular meetings of the Board of Directors are open to the public.
Public comment is limited to three minutes, or otherwise allowed by the Chair.

MEMBERS: President Galvan, Vice President C. Smith
Directors: Aldrich, Balch, Dowdell Dos-Santos, Harrison, Hernandez, Imhof,
Johnson, Koopmann, Mahoney, Moore, Pacheco, Sherratt, Silva, J. Smith,
Walvoord, Weaver, Went, Wilma

1. **APPROVE MINUTES** - Meeting of November 17, 2020
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Events**
7. **COMMITTEE REPORTS**
 - A. **Finance Committee**
 - B. **Foundation**
 - C. **Executive Committee (Closed Session)**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **By-Laws Committee Meeting – January 26th, 3:00pm**
 - B. **Joint Finance & Pension Committee Meeting – February 2, 3:00pm**
 - C. **Agricultural Exhibits Committee Meeting – February 9, 3:00pm**
 - D. **Fair Operations Committee Meeting – February 23, 3:00pm**