

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, NOVEMBER 16, 2021
IN THE FARMHOUSE
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 Chuck Moore, Vice President Tim Weaver

Directors: Allen Aldrich, Jack Balch, Dawna Dowdell Dos-Santos, Bill Harrison, Ed Hernandez, Gordon Galvan, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, George Pacheco, Don Sherratt, Bob Silva, Craig Smith, John Smith, Casey Walvoord, Eric Wente, Robin Wilma

1. **APPROVE MINUTES** - Meeting of September 21, 2021
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORT & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Fair**
7. **COMMITTEE REPORTS**
 - A. **Foundation**
 - B. **Joint Finance, Building & Grounds Committee**
 - C. **Executive Committee – Closed Session**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **January 16-18 WFA Convention – No Board Meeting**