

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, NOVEMBER 15, 2022
5:00 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, Dawna Dowdell Dos-Santos, Gordon Galvan, Bill Harrison, Ed Hernandez, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, George Pacheco, Don Sherratt, John Smith, Casey Walvoord, Robin Wilma, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of October 18, 2022
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT’S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
 - A. Finance**
 - B. Events**
- 8. COMMITTEE REPORTS**
 - A. The Foundation Corporation Report**
 - B. Agriculture & Exhibits Committee Report**
 - C. Executive Committee Report (Closed Session)**
 - a. Review of Short-Term Cash & Investment Instruments**
 - b. Employee and CEO Incentive Plan**
 - c. CEO Employment Agreement**
 - D. Nominating Committee Report (Closed Session)**
 - a. Election of Membership**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR’S COMMENTS**
- 12. MEETINGS TO BE SET**
 - A. Board Social – Graceland Ranch December 6th, 6:00pm**
 - B. WFA Convention – January 15 - 18**