

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, OCTOBER 17, 2023
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 Tim Weaver, Vice President John Smith

Directors: Allen Aldrich, Jack Balch, Gordon Galvan, Bill Harrison, Ed Hernandez, Jenessa Hofmann, Frank Imhof, Rose Johnson, Clayton Koopmann, Heather McGrail, Chuck Moore, George Pacheco, Caitlin Ryan, Casey Walvoord, Robin Wilma, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of August 15th & September 21, 2023
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT'S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
 - A. Finance**
 - B. Marketing**
- 8. COMMITTEE REPORTS**
 - A. Joint Finance & Investment, Building & Grounds Committee Report**
 - B. Nominating Committee Report (Closed Session)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
 - **Nominating Committee Meeting (Interviews) – October 24, 12:00pm**
 - **Executive Committee Meeting – November 7, 5:00pm (Closed Session)**
 - **Board Meeting – November 14, 6:00pm**