



ALAMEDA COUNTY FAIRGROUNDS

P L E A S A N T O N

ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION BOARD MEETING

Tuesday, April 16, 6:00pm

PRESIDENT

Tim Weaver

VICE PRESIDENT

John Smith

BOARD MEMBERS

Greg Ahern

Allen Aldrich

Jack Balch

Gordon Galvan

Bill Harrison

Ed Hernandez

Janessa Hofmann

Wyman Hong

Frank Imhof

Rose Johnson

Clayton Koopmann

Ryan LaLonde

Heather McGrail

Chuck Moore

George Pacheco

Caitlin Ryan

Casey Walvoord

Robin Wilma

Brenda Vieux

CEO

Jerome Hoban

CFO

Vivian Wu

COO

Angel Moore

Director of Entertainment, Agriculture & Programming

Tiffany Loushin

Director of Operations

Clint Eastman

Director of Marketing & Business Development

Kristin LaPorte

Executive Assistant

Stephanie Skinner

ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION

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AGENDA

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES – March 19th 2024
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 Update
8. COMMITTEE REPORTS
 - A. Executive Committee
 - B. Ad Hoc/County Liaison Committee
 - C. Audit, Finance & Investment Committee
 - D. Foundation
9. OLD BUSINESS
10. NEW BUSINESS
11. DIRECTOR’S COMMENTS
12. MEETINGS TO BE SET
 - A. Agriculture & Exhibits Committee Meeting – April 23, 3:00pm
 - B. Fair Operations Committee Meeting – April 30, 3:00pm
 - C. Board Meeting – May 21, 6:00pm

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.*