



**ALAMEDA
COUNTY
FAIRGROUNDS**
P L E A S A N T O N

**ALAMEDA COUNTY
AGRICULTURAL FAIR ASSOCIATION
BOARD MEETING**

Tuesday, November 19th, 6:00pm

AGENDA

PRESIDENT

Tim Weaver

VICE PRESIDENT

John Smith

BOARD MEMBERS

Greg Ahern
Allen Aldrich
Jack Balch
Gordon Galvan
Bill Harrison
Ed Hernandez
Jenessa 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

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES – October 15, 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. GSR Update
8. COMMITTEE REPORTS
 - A. Executive Committee (Closed Session)
 1. Master Concessionaire
 2. Review of CEO
 - B. Foundation
9. OLD BUSINESS
 1. The Farm
 2. West Plaza
10. NEW BUSINESS
11. DIRECTOR’S COMMENTS
12. MEETINGS TO BE SET
 - A. Agriculture & Exhibits Committee Meeting – cancelled
 - B. County Liaison Meeting – TBD
 - B. Board Holiday Social – December 10, 6:00pm
 - C. WFA Convention, Reno – January 19-22nd
 - D. Board Meeting – February 18, 9:00am – 3:00pm

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.

**ALAMEDA COUNTY AGRICULTURAL
FAIR ASSOCIATION**

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