

**AGENDA**  
**REVISED JANUARY 6, 2010**

**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY FAIR ASSOCIATION**

**Tuesday, January 12, 2010**  
**5:00 p.m. – Harassment Prevention Training**  
**7:00 p.m. – Board Meeting**

**MEMBERS:** President Pegram and Vice-President O'Brien  
Directors: Arnerich, Balch, Banke, Campbell, Chin, Galvin, Gilbert, Imhof, Ising, Kavanagh, Knudsen, Lockhart, Macchiano, McCammon, Plummer, Sabraw, Schenone, Scott, Sealana, Smith, Varni, Wallace, and Ysit.

- 1. 5:00 P.M. - HARASSMENT PREVENTION TRAINING**
- 2. 7:00 P.M. - APPROVE MINUTES – Meeting of November 10, 2009**
- 3. PRESIDENT’S COMMENTS & INTRODUCTION OF GUESTS**
- 4. PUBLIC COMMENT**
- 5. CORRESPONDENCE**
- 6. CHIEF EXECUTIVE OFFICER’S REPORT – Rick K. Pickering**
- 7. STAFF REPORTS**
  - A. Chief Financial Officer Magee**
    1. Update and Report
- 8. COMMITTEE REPORTS**

None
- 9. BOARD ETHICS AND STANDARD OF CONDUCT TRAINING**
- 10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. DIRECTOR COMMENTS**

**13. MEETINGS TO BE SET –**

**a. February Board Meeting – Tuesday, February 9, 2010**

**14. ADJOURN**