

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY FAIR ASSOCIATION
TUESDAY, FEBRUARY 13, 2018
6:00 P.M.

MISSION OF THE ALAMEDA COUNTY FAIR ASSOCIATION

To assure the long-term viability of the Alameda County Fairgrounds, present an exceptional Annual Fair which celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.

Regular meetings and standing committee 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 Imhof, Vice President Galvan
Directors: Balch, Banke, Chin, Dowdell Dos-Santos, Harrison, Hernandez,
Johnson, Mahoney, McGrail, Moore, Pacheco,
Sherratt, Silva, C. Smith, H. Smith, J. Smith, Weaver, Wentz,
Wilma

1. **APPROVE MINUTES** - Meeting of November 14, 2017
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
7. **COMMITTEE REPORTS**
 - A. **Buildings & Grounds Committee**
 - B. **Executive Committee**
8. **OLD BUSINESS**
 - A. **By-laws**
9. **NEW BUSINESS**
 - A. **Harassment Training**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Board Meeting – March 13, 2017**
 - B. **Fair Operations Committee**
 - C. **Agricultural Exhibits Committee**