

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY FAIR ASSOCIATION
TUESDAY, OCTOBER 10, 2017
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, Kavanagh, Mahoney, McGrail, Moore, Pacheco,
Sherratt, Silva, C. Smith, H. Smith, J. Smith, Weaver, Wentz,
Wilma

1. **APPROVE MINUTES** - Meeting of September 12, 2017
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Fall Race Meet**
7. **COMMITTEE REPORTS**
 - A. **By-Laws Committee**
 - B. **Pension Committee**
 - C. **Finance Committee**
 - D. **Compensation Committee (closed session)**
8. **OLD BUSINESS**
 - A. **None**
9. **NEW BUSINESS**
 - A. **None**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Board Meeting November 14, 6:00 p.m. Director's Lounge**
Thanksgiving Social – Spouses Welcome!