



NOTICE OF MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

to be held

Monday, December 19, 2022, at 10:00 am

Directors

Valerie Williams, President George Kennedy, Vice-President Manuel Angel, Treasurer
Lee Williams, Past President, Norma Placido Director, Jeff Moorhead, Director,
Rhonda Rochon-Smith, Director

Time: December 19, 2022, at 10:00 am

In accordance with Governor Gavin Newsom's March 12, 2020, Executive Order N-25-20, and AB 361, the Solano County Fair Association Board Directors may attend this meeting telephonically without public notice of or access to their teleconference location.

Topic: SCFA BoD Special Meeting

Time: Mon, Dec 19, 2022 10 am

Join Zoom Meeting

<https://us02web.zoom.us/j/85098176713?pwd=alNsOXJvVUxXdXN2MjhhOTkzYXp6Zz09>

Meeting ID: 850 9817 6713

Passcode: 204950

Dial In: 669 900 9128

177 days until the **2023 Solano County Fair** Wednesday, June 14 – Sunday, June 18 2023



Staff, Counsel & Key Volunteers

Mike Ioakimedes, Executive Director & Chief Executive Officer
Stephen Hales, Operations Manager
Kim Alexander-Yarbor, Deputy County Counsel

Our Mission

To ensure a positive experience for the public by providing a year-round multi-purpose venue that showcases and celebrates the wide variety of resources and activities to our diverse communities.

Matters of Information.

The Solano County Fair Association does not discriminate against persons with disabilities. If you wish to attend this meeting and you will require assistance to participate, please call the Fair Association's Administration Office at (707) 551-2000 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Fair Association's Administration Office, 900 Fairgrounds Drive, Vallejo, California or at the Solano County Government Center, 675 Texas Street, Fairfield, California. These materials may also be viewed on the Solano County Fair Association's website at www.scfair.org.

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AGENDA

Board Meeting

Monday, December 19, 2022, 10:00 am

- 1. CALL TO ORDER** – (Presenter- Chair / President V. Williams – Items 1-6) – 10 minutes
All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CHANGES TO OR DELETIONS FROM THE AGENDA**
- 5. APPROVAL OF THE AGENDA**



6. PUBLIC COMMENT

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.

ACTION: Information Only unless Board directs staff to act.

7. PRESIDENT'S REPORT - (Presenter- Chair / President V. Williams) – 5 minutes

ACTION: Information only.

8. DIRECTORS COMMENTS ON NON-AGENDIZED ITEMS – (Presenter- Chair / President V. Williams)

9. CLOSED SESSION – (Presenters - Chair / President V. Williams)

a. EMPLOYMENT OF CHIEF EXECUTIVE OFFICER (California Government Code Section 54957.5(b))

10. ADJOURNMENT – (Presenter- Chair / President V. Williams) – 1 minute

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, January 25, 2023, at 6:00 pm.

Date of Notice: Wednesday, December 14, 2022