

January, 2015 - November, 2018 Synopsis of Regular Meeting Attendance

1st	Last	District	2015		2016		2017		2018		Total Jan '15 - Nov '18					
			Present	Not Present	Present	Not Present	Present	Not Present	Present	Not Present	Present	% Present	Not Present	% Not Present	Total Meetings	
Manny	Angel	1										1	100%	0	0%	1
Denese	Allen	4	8	4	7	4	0	1				15	63%	9	38%	24
Ray	Bell	3	9	3	9	1	9	2	1	1		28	80%	7	20%	35
Kari	Birdseye	2					1	1	9	2		10	77%	3	23%	13
Mike	Coakley	1	11	1	11	0	11	0	3	0		36	97%	1	3%	37
John	Cronin	5	6	2								6	75%	2	25%	8
Rosie	Enriquez	5	1	0	6	4	8	3	3	3		18	64%	10	36%	28
Gary	Falati	3	9	3	10	1	9	2	0	1		28	80%	7	20%	35
Norma	Lisenko	2	7	5	6	5	9	2	1	0		23	66%	12	34%	35
Joe	Lopez	4	11	1	10	1	8	3	2	0		31	86%	5	14%	36
William	Luiz	4	11	1	7	4	7	1				25	81%	6	19%	31
Kathy	Marianno	5			0	1	11	0	11	0		22	96%	1	4%	23
Patricia	Moreira	2	5	7	4	7	0	6				9	31%	20	69%	29
Carole	Paterson	2	10	2	10	1	10	1	11	0		41	91%	4	9%	45
Norma	Placido	1	9	3	8	3	9	2	6	5		32	71%	13	29%	45
Marilyn	Royse	4	12	0	10	0						22	100%	0	0%	22
Raymond	Simonds	3	11	1	8	3	8	3	4	2		31	78%	9	23%	40
Lee	Williams	5	10	2	11	0	9	2	10	1		40	89%	5	11%	45
Dennis	Yen	1	9	3	11	0	9	2	9	2		38	84%	7	16%	45
											79%			21%		
											Board Member Meeting Attendance Rate Jan '15 thru Nov '18			Board Member Meeting Non-Attendance Rate Jan '15 thru Nov '18		

Board Committees: Structure and Functions

Executive Committee

- Officers of the Board
- Organizational understanding of SCFA bylaws and policies
- Serves as the Nominating Committee
- Monthly SCFA Board Agenda development
- Provides SCFA board representatives to BOS meetings
- Conducts annual review of the Executive Director

Governance Committee

- Networking capacity
- Non-Profit experience
- Understands organizational goals and priorities
- Conducts committee and board orientations
- Conducts organizational assessments
- Interviews candidates for committee assignments and proposes names for nomination to the SCFA Board President

Finance Committee

- Able to articulate to the BOS and the public SCFA's financial position
- Has budget development review
- Presents to the SCFA Board the annual budget proposal
- Sits as a member of the audit committee if constituted
- Annual review of the Management Plan
- Participates in the month financial board review

Fundraising Committee

- Grant writing and management skills
- Understand financial goals of the organization and set fundraising priorities to achieve the board's financial goals
- Actively seeks funders/sponsors to support broad financial and event specific goals
- Be able to articulate to the public SCFA's funding priorities and our value and contributions to the greater Solano County

Competitive Exhibits Committee

- Annually reviews the fair guidebook
- Establishes a budget for the annual county fair and its departments
- Meets quarterly with Department Superintendents
- Seeks sponsorship for special departmental awards such as Best of Show, etc.
- Reviews fair property to assure all venues have appropriate space and resources to conduct their displays and activities

Community Events Committee

- Provides support for the development and presentation of events that highlights educational, agricultural, cultural, and the rich diversity of Solano County
- Seeks community partners in conducting such events as:

Annual County Fair

March Youth Ag Day

Fall Bounty of the County (2019)

- Present operational budgets that support each event to the SCFA board for review/approval

Race Place Committee

- Promotes the Race Place space
- Conducts an annual review of the Race Place activities
- Stays abreast of state and regional conditions affecting Northern California Horse Racing

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September 2018