



NOTICE OF MEETING
Solano County Fair Association

Strategic Planning Retreat of the Board of Directors

to be held

Sunday, November 20, 2022 at 9:00 am

at the

Solano County Fairgrounds - County Building

Directors

Valerie Williams, President

George Kennedy, Vice-President

Manny Angel, Treasurer

Lee Williams, Past President

Norma Placido Director

Jeff Moorhead, Director

Rhonda Rochon-Smith, Director

Executive Staff

Michael Ioakimedes, Executive Director

Stephen Hales, Operations Manager

Kelly Fletcher, Livestock Superintendent

Guest

Becky Bailey-Findley Facilitator

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Just 206 days to the 2022 Annual Solano County Fair (Wednesday, June 14 – Sunday, June 18)

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.

AGENDA

Strategic Planning Session

Sunday, November 20, 2022 9:00 am

1. CALL TO ORDER

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.)

7. STRATEGIC PLANNING SESSION

- a. Facilitated discussions by attendees to formulate strategies and actionable goals to ensure the continued success of the Fair Association for another 70+ years in its service to the citizens of Solano County.

8. ADJOURNMENT

Adjourn the meeting until the next regularly scheduled meeting of the SCFA Board of Directors on Wednesday, December 21, 2022 at 6:00 pm.

Date of Notice: Wednesday, November 16, 2022