



## **NOTICE OF MEETING**

Solano County Fair Association

### **Special Meeting of the Board of Directors**

To Be Held

**Saturday, March 4, 2017 at 1:00 p.m.**

In the Directors' Room  
Solano County Fairgrounds  
900 Fairgrounds Drive  
Vallejo, California

#### **Directors**

Lee Williams, President & Chair

Mike Coakley, Vice President

Dennis Yen, Treasurer

Ray Bell, Director

Gary Falati, Director

Joe Lopez, Director

Kathleen Marianno, Director

Carole Paterson, Director

Raymond Simonds, Director

Rosie Enriquez, Director

Norma Lisenko, Director

William Luiz, Director

Patricia Moreira, Director

Norma Placido, Director

#### **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 in order to participate, please call the Fair Association's main office at 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 during normal business hours at the Solano County Fair Association main office, 900 Fairgrounds Drive, Vallejo, CA.*

#### **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.*



## **AGENDA**

### **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. ROLL CALL**

### **3. PLEDGE OF ALLEGIANCE**

### **4. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

### **5. APPROVAL OF THE AGENDA**

### **6. PUBLIC COMMENT / PRESENTATIONS**

*(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. BOARD AND CEO LEADERSHIP DEVELOPMENT SESSION**

- a. Rebecca Desmond, Deputy Executive Director, California Fair Services Authority – Conduct annual leadership development session on Board and CEO roles and responsibilities.

### **8. ADJOURN**

Adjourn the meeting until the next regularly scheduled meeting of the Solano County Fair Association Board of Directors on March 15, 2017 at 6 p.m.

**Date of Notice: Monday, February 27, 2017**