

Board of Directors Meeting Minutes

Ventura County Fairgrounds, 31st District Agricultural Association
10 W. Harbor Blvd. - Ventura, CA 93001 - (805) 648-3376
Website: venturacountyfair.org Contact: Barbara Quaid, CEO

Friday, March 25th, 2022 at 9:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/4834214737?pwd=d0FrRzVFQUIUNG9OeUxFM0FuUG5qQT09>

Join Via the phone:

1-720-707-2699

Meeting ID: 483 421 4737

Passcode: 575554

I. Call to Order

Roll Call

Declaration of Recusal or Conflict of Interest

The meeting convened at 9:12 a.m. and called to order by President Lacayo.

Ms. Pelle took the roll.

Directors present: President, Leah Lacayo, Vice President, Armando Lopez, Leslie Cornejo, M. Cecilia Cuevas, Daniel Long

Absent: Michael Bradbury and Shanté Morgan-Carter

Staff present: None

Guests Present: Sarah Pelle, Fairs & Expositions, Resource Coordinator

II. Public Comments on Items Not on the Agenda

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

There were no public comments.

III. CLOSED SESSION: (Adjourn into Closed Session) The Board is authorized to meet in Closed Session for considering:

- a. Personnel Matters: CEO Recruitment (Gov. Code 11126(a)(1))

The board adjourned into closed session at 9:14 a.m.

IV. OPEN SESSION: (Reconvene into Open Session)

- a. Disclosure of any action taken place during the Closed Session Meeting

The board reconvened at 9:20 a.m. and President Lacayo stated that the board took action approving the CEO recruitment documents which will be posted by April 1st.

MOTION: To approve all the CEO recruitment documents and post them by April 1st.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Cornejo (Motion)	X		
Director Cuevas	X		
Director Long (Second)	X		
Vice President Lopez	X		
President Lacayo	X		

V. Adjourn

The meeting was adjourned at 9:22 a.m.

Submitted by: Heidi Ortiz
Heidi Ortiz, Executive Secretary

Approved by: Barbara Quaid
Barbara Quaid, CEO Ventura Fairgrounds

Approved by: Leah Lacayo
Leah Lacayo, Board President