

SPECIAL BOARD MEETING MINUTES
31st District Agricultural Association / Ventura County Fair
10 West Harbor Blvd., Ventura, CA 93001
Office (805) 648-3376, Fax (805) 648-1012
Website: www.venturacountyfair.org
Email: info@venturacountyfair.org

Thursday, June 2nd, 2022

Locations:

Santa Rosa Hall at the Ventura County Fairgrounds

&

1045 Wesley, Oak Park, Illinois 60304

Via Zoom

<https://us02web.zoom.us/j/4105967704>

Meeting ID: 410 596 7704

One tap mobile

+16699006833, 4105967704# US (San Jose)

+12532158782, 4105967704# US (Tacoma)

+1 312 626 6799 US (Chicago)

Members of the public may attend the meeting via Zoom and provide comment only at the meeting locations noticed. Public members may watch but not provide input outside of the notice locations. Any item not so noticed on this agenda will not be considered or discussed.

BOARD OF DIRECTORS

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1) Call To Order: The meeting convened at 9:04 a.m. and was called to order by President Lacayo.

2) Roll Call

Directors present: President, Leah Lacayo, Vice President, Armando Lopez, Leslie Cornejo, M. Cecilia Cuevas, Dan Long and Shanté Morgan-Carter.

Absent: Michael Bradbury.

Staff present: Barbara Quaid, CEO, Jason Amelio, Sales Manager/Assistant Satellite Supervisor and Heidi Ortiz, Executive Assistant.

Guests Present: None.

3) Public Comments: Anyone may address the Board on any matter, either on or off the Agenda. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.

There were no public comments.

- 4) **Closed Session:** Government Code - Section 11126(a)
1. Personnel Matter: CEO Hiring and Recruitment

The Board went into Closed Session at 9:08 a.m.

5) **Reconvene Into Open Session**

The Board reconvened at 9:45 a.m. President Lacayo reported that there was no action taken during closed session.

6) **Adjournment**

The meeting was adjourned at 9:46 a.m.

Submitted by: Heidi Ortiz
Heidi Ortiz, Executive Secretary

Approved by: Stacy Rianda
~~Barbara Quaid, CEO Ventura Fairgrounds~~
Stacy Rianda

Approved by: Leah Lacayo
Leah Lacayo, Board President