

SPECIAL BOARD MEETING NOTICE

The 31st DAA Board of Directors will be holding a Special board meeting on
Monday, May 8th, 2023 at 10:00 a.m.

Board of Directors Special Meeting Agenda

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

Monday, May 8th, 2023 at 10:00 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/4105967704>

Meeting ID: 410 596 7704

One tap mobile +16694449171,

4105967704# US +16699006833, 4105967704# US (San Jose)

I. Call to Order

Roll Call

Declaration of Recusal or Conflict of Interest

Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?

II. Vote on Need for Special Meeting

Board Members need to vote to determine whether sufficient cause exists to hold this special meeting. (2/3 of Board Members present must agree).

III. 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.

IV. CLOSED SESSION: (Adjourn into Closed Session) Pursuant to Government Code (GC)

Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel Matters, GC 11126(a)(1)

V. OPEN SESSION: (Reconvene into Open Session)

1. Disclosure of any action taken place during the Closed Session Meeting
2. Discussion and possible action regarding delegation of authority for contracts, purchasing and signing checks.

VI. Adjourn

AMERICAN WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 31st DAA Fair office, 10 West Harbor Blvd., Ventura, CA or by calling (805) 648-3376. Requests should be made one (1) week in advance whenever possible.