Board of Directors Retreat Agenda

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

Ventura County Community Foundation Community Room 4001 Mission Oaks Boulevard, Suite A, Camarillo, CA 93012

Tuesday, November 14th, 2023 at 12:00 p.m. - 5:00 p.m.

Any member of the public wishing to address the Board should fill out a "Speaker Form". All speakers will be required to register with the Recording Secretary prior to the beginning of the meeting. The Board requests your courtesy "please turn off all cell phones".

I. CALL TO ORDER/ Roll Call

All matters on this agenda, in any category, may be considered for action as listed. Any item not so noticed may <u>NOT</u> be considered. Items listed on the agenda may be considered in any order at the discretion of the Chair.

- II. Welcome and invite public to introduce themselves (not mandatory) and make public comments (limited to five (5) minutes).
- III. Ventura County Fair Board of Directors Retreat Information Only
- IV. Adjourn