# Board Meeting Notice

**Thursday, November 19th, 2020 at 9:00 a.m.**

**Zoom Meeting Information**

|  |  |
| --- | --- |
| **Online Participation** | **Participation by Telephone** |
| Link: <https://zoom.us/j/96010724340> | Phone #: 1.669.900.6833 |
| Passcode: x5Ba$$R% | Meeting ID: 960 1072 4340Passcode:123456 |

**BOARD OF DIRECTORS**

John Doe (President), Jane Smith (Vice President), Jane Joe, Joe Jane, Smith Doe, John Smith, Smithy Doe, Doe Smith, Jane Doe

**STAFF**

John Smith, CEO

**PUBLIC PARTICIPATION**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notices will also be available on the website at [WWW.FairWebsite.com](http://WWW.FairWebsite.com)

**AMERICANS WITH DISABILITIS ACT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at at: xxx-xxx-xxxx

For more information concerning this meeting contact:

**FAIR OFFICE at xxx-xxx-xxxx**

WWW.FairWebsite.com

**Board Meeting Agenda**

**Thursday, November 19th, 2020 at 9:00 a.m.**

### AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

### CALL TO ORDER – BOARD CHAIR SMITH

### INTRODUCTION OF GUESTS

### ROLL CALL VOTE

### Declaration of Quorum

### Approval of Absences

**PUBLIC COMMENT:**

While the Board values the participation of the public, the XXth DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [www.cdfa.ca.gov/fairsandexpositions](http://www.cdfa.ca.gov/fairsandexpositions), under “Meetings”.

**NEW BUSINESS** *(Discussion/Action by Board)*

1. BAGLEY-KEENE OPEN MEETING LAWS
	1. OVERVIEW
	2. UPDATES

**CLOSED SESSION**

1A. Personnel: CEO Evaluation (Gov. Code § 11126)

1B. Personnel: CEO Hiring (Gov. Code § 11126)

1C. Personnel: CEO Action (Gov. Code § 11126)

2A. Real Estate: Parcel # xxx (Gov. Code § 11126(c)(7).)

3A. Pending Litigation: No Name Historical Society v California ex. Rel. 00th District Agricultural Association et al. (Gov. Code § 11126 (e) (2))

 4A. Threat of Criminal or Terrorist Activity (Gov. Code § 11126.3)

**RECONVENE INTO OPEN SESSION**

Report any action taken

**CLOSING COMMENTS**

1. Director’s Closing Comments
2. CEOs Closing Comments

**TOPICS FOR THE NEXT AGENDA**

1. X
2. Next Board Meeting: May x, 2021

### ADJOURNMENT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to Fair Office at xxx-xxx-xxxx, or [www.fairwebsite.com](http://www.fairwebsite.com)

For more information concerning this meeting contact: **Fair Office at xxx-xxx-xxxx.**