

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

May 23, 2019

**AT THE ANTELOPE VALLEY FAIRGROUNDS
AT 12:00 P.M.**

Antelope Valley Fairgrounds
2551 West Avenue H
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith

Betty Smith, President/Secretary 12,31,2021
Rob Parris, Chairman 12, 31, 2021

Ralph Bozigian, Director 2021	John Blalock, Director 2019
Maureen Neis, Director 2020	Raj Malhi, Director 2020
Becky Bartlett, Director 2019	Jack Seefus, Director 2022
Angie Hughes, Director 2022	

Mission Statement

The mission of the Friends of the Antelope Valley Fair is to raise funds through quality catering, concessions and grants supporting the Antelope Valley Fair's mission to preserve and care for their agricultural heritage while creating new cultural traditions.

Friends of the Antelope Valley Fair is dedicated to providing scholarship programs promoting education for the Antelope Valley community and contributing to the capital improvements for the Antelope Valley Fair.

AGENDA

1. CALL TO ORDER:
 - A. Pledge of Allegiance
2. ATTENDANCE:
3. GUESTS:
4. APPROVALS:
 - A. Approval of Agenda
 - B. Add other items
5. CONSENT CALENDAR:

The Board may take approval action of consent calendar items

 - A. Approval of Board Minutes April 25, 2019
 - B. Financials March 1-31, 2019
 - C. Cash Disbursements April 1-30, 2019
 - D. Agreements: None
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
 - A. Minutes of Board Meetings:
 1. JPA April 25, 2019
 2. 50th DAA April 25, 2019
 3. AVFA April 25, 2019
 - B. Financials:
 1. AVFA March 1-31, 2019
 - C. Agreements:
 1. AVFA None

8. COMMITTEES:

- A. Graceful Giving Joint Committee (Mahli)
- B. Joint Governance Committee (R. Parris)
- C. 4.0 Student Recognition Celebration – (B. Bartlett)
- D. Law Day (R. Parris)
- E. AV Rural Museum Committee (Seefus, Bozigian, Van Dam)

9. OLD BUSINESS:

- A. Director Absences

10. NEW BUSINESS:

- A. Catastrophic Leave Policy

11. CORRESPONDENCE: None

12. MANAGER'S REPORT & UPCOMING EVENTS & BINGO:

13. OTHER ITEMS:

14. DIRECTORS COMMENTS:

15. CLOSED SESSION:

The Board is authorized to enter into closed session for the purpose of: Pending Litigation -
Wendy Bozigian v. Antelope Valley Fair et al. (Govt. Code Sec. 54956)

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

Friends of Fair Board Meetings – 4th Thursday of each month, 12:00 p.m.
50th DAA Board Meetings – 4th Thursday of each month – 3:00 p.m.
AVFA Board Meetings – 4th Thursday of each month, 5:00 p.m.
JPA Board Meetings – 4th Thursday of each month, 1:30 p.m.

Next Meeting: June 27, 2019