

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

January 27, 2022 at 3:00 P.M.

In the Board of Director's Meeting Room

&

VIA Zoom Meeting:

<https://us04web.zoom.us/j/9504683247>

1-408-638-0968 - ID 950-468-3247#

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 110
Contact: Jennifer Murad
Website:www.avfair.com

Board of Directors:

Sandy Smith, President	1-15-2022
Ron Emard, Vice President	1-15-2022
Bob Forshay, Director	Felipe Reina, Director
1-15-2021	1-15-2022
Lilia Galindo, Director	Michael Dutton, Director
1-15-2021	1-15-2023
Donita Winn, Director	Vacant Director
1-15-2020	1-15-2020
Vacant Director	
1-15-2023	

PUBLIC PARTICIPATION:

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minute per speaker in order to proceed with the agenda. Public comment for placement on a future agenda is within the discretion of the Board President.

All meeting notices, agendas and materials considered by the Board during a meeting will be available to the public during the meeting and on the Board's website at www.avfair.com.

AMERICANS WITH DISABILITIES ACT:

All Board meetings must be accessible to the physically disabled. Any persons needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Antelope Valley Fair activities may request assistance by contacting CEO, Dan Jacobs, at the Antelope Valley Fair Office, 2551 West Avenue H, Suite 102, Lancaster, California, 93536 or by calling Dan Jacobs at (661) 948-6060.

BOARD MEETING AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors - Motion to excuse absences required)
4. GUESTS: (Self-introduction)
5. PUBLIC COMMENT: Non-agenda items (Limited to 5 min.)
6. APPROVAL OF AGENDA: (Motion required)
7. COMMITTEE REPORTS:
 - A. Joint Committee on Governance: (Mercy-AVFA; Parris-JPA; B. Smith FAVF; S. Smith (Emard, alternate) 50th DAA)
 - B. FFA Outreach: (Winn, Reina, Smith)
 - C. Executive Committee:
8. CONSENT CALENDAR: (Motion required)
 - A. MINUTES OF BOARD MEETING: November 18, 2021
 - B. STANDARD AGREEMENTS: None
9. ORGANIZATIONAL INFORMATION: (Receive & file)
 - A. Minutes of Board Meetings for Other Organizations
 - B. Financials from Other Organizations
10. CORRESPONDENCE: None

11. NEW BUSINESS:

- A. Delegation of Authority - Insurance

12. OLD BUSINESS:

- A. Director Orientation Booklet
- B. Open Discussion Regarding JPA
- C. Discussion and action, if any, regarding 50th DAA bylaws

13. OTHER ITEMS:

14. MANAGER'S REPORT:

15. CLOSED SESSION: None

16. DIRECTOR'S COMMENTS:

17. ADJOURNMENT: (Motion)

18. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 pm
- Next Meeting – February 24, 2022