

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, November 1, 2018 (serves as October board meeting) 1:00 PM

Administration Building Board Room

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations. Presentation by Tom Griffin, Veterans Transition Center
- II. Approval of Agenda**
- III. Correspondence**
- IV. Consent Agenda**
 - A. Minutes – 9.27.18
 - B. Interim & Standard Agreements
 - C. Approval of September Bills
- V. Fair CEO Report**
 - A. Managers Conference & 2019 WFA
- VI. New Business**
 - A. Select Nominating Committee – 2019 officers
 - B. Committee selection – 2019
- VII. Old Business**
 - A. Final approval of 2020 Fair Theme
- VIII. Committee Reports**
 - A. Fair Committee - Report of 11.1. 2018 meeting
 - B. Buildings and Grounds - Report of 11.1.2018 meeting
 - C. Satellite/Interim Events - Report of 11.1.2018 meeting
 - D. Heritage Foundation – Report of 10.17.18 meeting
- IX. Executive Closed Session**
Pursuant to the Division Government Code Section 11126 (a), the board is authorized to meet in closed session for the purpose of considering matters involving *Personnel – Evaluation of the CEO/Manager*
- X. Director's Comments**
- XI. Adjournment**