

7th District Agricultural Association / Monterey County Fair
2004 Fairground Road, Monterey, CA 93940
(831) 372-5863

Website: www.montereycountyfair.com

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NOMINATING COMMITTEE AGENDA

Jeanne Byrne, Chair

Paul Tran

Tuesday, November 15, 2022 at 10:30 AM

Location of Meeting – 7th DAA/Monterey County Fair

Administration Office Board Room

2004 Fairground Road, Monterey, CA 93940

<https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHVGII1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427 Passcode: 343782

One tap mobile +16699009128

1. **Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
2. **Approval of Agenda**
3. **Nomination of 2023-2024 Slate of Officers**
 - A. **President**
 - B. **Vice President**
4. **Director's Comments**
5. **Adjournment**

All Board meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Monterey County Fair activities may request assistance by contacting Kelly Violini at the Monterey County Fair Office, 2004 Fairground Road, Monterey, CA 93940 or by calling Kelly at (831) 372-5863.