



EXECUTIVE COMMITTEE

Notice of Regular Meeting

To Be Held

Friday, March 11, 2024 at 10:00 a.m.

In the Administration Building Boardroom

California Exposition & State Fair

1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Director Pelote, Chair
Director Craig, Vice Chair Director Salinas, Past Chair

MISSION STATEMENT

The mission of the Executive Committee shall be to review matters of pending litigation, exempt staff personnel and the administrative policy considerations for recommendations to the Board of Directors.

PUBLIC COMMENTS

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

OLD BUSINESS

- a. Review and approve 2024 - 2026 term sheet and agreement for SRFC

ADJOURNMENT

Date of Notice: February 29, 2024

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.