

## Notice of Meeting California Exposition & State Fair Meeting of the Cultural Advisory Council

To Be Held

Thursday, September 13, 2018 at 5:30 p.m. In the Administration Building Boardroom

California State Fairgrounds 1600 Exposition Boulevard Sacramento, California 95815

Catherina Nou, Chair Anita R. Johnson, Vice-Chair

David Banuelos, Member Debora Richardson-Brister, Member Delgreta Brown, Member Twiana Armstrong-Bryant, Member Bill Campos, Member Denise Carter, Member Stephanie Chavez, Member Dorian Almaraz, Alternate Member

Letitia P. Earl, Member
Indi Kallirai, Member
Chris Mateo, Member
Jackie Morris-Henderson, Member
Jag Nagendra, Member
Cha Vang, Member
Jerry Yamashita, Member
Richard Pannell, Alternate Member

This notice is also available on the Internet at: www.calexpo.ca.gov

## **MISSION STATEMENT**

The Cultural Advisory Council was established by the Board of Directors to enhance the outreach efforts of the Board and staff in the cultural communities throughout the State; to advise the Board on matters pertaining to multi-cultural programs related to education, entertainment and other activities at the annual California State Fair; and to support Board objectives to showcase a broad range of multi-cultural activities during the annual State Fair as well as throughout the year at Cal Expo.

## <u>AGENDA</u>

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) INTRODUCTION OF GUESTS & STAFF
- 4) MINUTES OF PREVIOUS MEETING
  - a) Approval of Council Meeting Minutes from August 9, 2018
- 5) STAFF & MEMBER UPDATES
  - a) Cal Expo Updates
- 6) NEW BUSINESS
  - a) Review Process for Annual Election of Chair and Vice Chair
  - **b)** Review of process to assist in recruiting Cultural Advisory Council Members
- 7) Matters of Information
  - a) Public Comments on Matters Not on the Agenda
  - **b)** Members Comments on Matters Not on the Agenda
- 8) ADJOURNMENT

Date of Notice: September 4, 2018

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 Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.