



**Meeting Minutes of the
California Exposition & State Fair
Cultural Advisory Council**

Held

Thursday, September 14, 2017 at 5:30 p.m.
In the Administration Building Boardroom
California State Fairgrounds
1600 Exposition Blvd.
Sacramento, California 95815

Council Members Present

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

David Banuelos, Member	Stephanie Chavez, Member
Debora Richardson-Brister, Member	Indi Kallirai, Member
Delgreta Brown, Member	Chris Mateo, Member
Twiana Armstrong-Bryant, Member	Jackie Morris-Henderson, Member
Cha Vang, Member	

Council Members Absent

Bill Campos, Member	Letitia P. Earl, Member
Denise Carter, Member	Jag Nagendra, Member
Olga Shilo, Member	

Board and Staff Present

Rick Pickering, CEO
Rachelle Weir, Programs Manager
Sue O'Brien, Recording Secretary

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

MINUTES

- 1) **CALL TO ORDER** – The meeting was call to order at 5:31 p.m. by Chair Nou.
- 2) **ROLL CALL** – Role was taken.
Council Members Campos, Earl and Nagendra were not present and asked to be excused.
Motion:
It was moved by Council Member Kallirai and seconded by Council Member Banuelos to excuse the absences of Council Member Campos, Council Member Earl and Council Member Nagendra. **All in favor, motion carried unanimously.**
- 3) **INTRODUCTION OF GUESTS & STAFF** – Introductions were made around the room.
- 4) **APPROVAL OF PREVIOUS MEETING MINUTES**
 - a) Approval of Council Meeting Minutes of August 17, 2017.
Motion:
It was moved by Council Member Kallirai and seconded by Council Member Mateo to approve Meeting Minutes from August 17, 2017. **All in favor, motion carried unanimously.**
- 5) **Staff & Member Updates**
 - a) Cal Expo Updates
CEO Pickering shared photos of actives that the Council members were involved in at State Fair. CEO Pickering updated the Council on numerous items happening at Cal Expo.
- 6) **NEW BUSINESS**
 - a) Review of process for Annual Election of Chair and Vice Chair
Chair Nou reviewed the CAC By-Laws with the members regarding the process of the election a new Chair and Vice Chair
 - b) Review of process to assist in recruiting Cultural Advisory Council Members
After a discussion to assist in recruiting for the CAC it was suggested that the Chair and Vice Chair meet with the Board Liaison to present suggestions/ideas to help with the recruiting of new CAC members
 - c) Planning of a “Year End” Social Event (Johnson)
Vice Chair Johnson gave an update on the planning of a social event for the CAC
- 7) **Matters of Information**
 - a) Public Comments Matters not on the Agenda.
 - b) Members Comments not on the Agenda

8) ADJOURNMENT

A motion was made to adjourn in Memory of the 3 Children that were murdered in West Sacramento. It was moved by Council Member Banuelos and seconded by Council Member Morris-Henderson. **All in favor, motioned carried.**

The Cultural Advisory Council Meeting was adjourned at 6:38 p.m.