

Notice of Meeting California Exposition & State Fair Meeting of the Agricultural Advisory Council

To Be Held Thursday, March 23 2023, at 4:00 p.m. In the Administration Building Boardroom

California State Fairgrounds 1600 Exposition Boulevard Sacramento, California 95815

Adam Borchard, Member Terry Bressler, Member Judy Culbertson, Member Patricia Garamendi, Member Jared Hajik, Member Gail Kautz, Member Lloyd McCabe, Member Matt Patton, Member

This notice is also available on the Internet at: <u>www.CalExpoStateFair.com</u>

MISSION STATEMENT

The Agricultural Advisory Council was established by the Bord of Directors to provide two way communication with the many agricultural communities throughout the State; to advise the Board on matters pertaining to agricultural programs related to education, entertainment, and other activities at the California State Fair; to help expand participation in the annual State Fair by California's agricultural groups and industries; and support the Board objectives to showcase a broad range of agricultural activities during the annual State Fair, as well as throughout the year at Cal Expo.

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) INTRODUCTION OF GUESTS & STAFF

4) NEW BUSINESS

- a) Election of Chair
- **b)** Election of Vice Chair
- c) Setting of Meeting Dates for 2023

5) STAFF & MEMBER UPDATES

a) Cal Expo Updates

6) Matters of Information

- a) Public Comments on Matters Not on the Agenda
- b) Members Comments on Matters Not on the Agenda
- c) Next Agricultural Advisory Council Meeting TBD

7) ADJOURNMENT

Date of Notice: March 6, 2023

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.