

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, March 19, 2024 - 10:00 AM**  
**In the Paddock Room at the**  
**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Leah Pimental, President  
Chris Corgas, Director  
Mara Kopp, Director

Al Perez, 1<sup>st</sup> Vice President  
Tyrone Evans, Director  
Tony Pantaleoni, Director

Leo Ma, 2<sup>nd</sup> Vice President  
Ken Flower, Director

## **AGENDA**

Any item not so noticed on this agenda will not be considered or discussed.

### **I. ROLL CALL**

### **II. APPROVAL OF MINUTES OF BOARD MEETING – held February 2023.**

### **III. CORRESPONDENCE**

### **IV. CONSENT AGENDA**

### **V. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**

Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

### **VI. PRESIDENT’S REPORT**

### **VII. CEO/DM REPORT**

1. Calendar Review
2. Museum Exhibit Opening: Recap
3. Form 700
4. GNR

### **VIII. COMMITTEE REPORTS:**

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
  - A. Financial Statements: December 2023
2. Land Development – Director Pantaleoni
3. Facilities – Director Pantaleoni
4. Leadership – President Pimentel

### **IX. ACTION ITEMS**

1. Financial Reports for December 2023

### **X. MATTERS OF INFORMATION**

1. CEO Comments
2. Director Comments
3. Next Board Meeting – April, 2024, 10:00 am

## **XI. ADJOURNMENT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Allison Keaney at the office of the 1-A District Agricultural Association (415) 404-4100. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: [www.cowpalace.com](http://www.cowpalace.com)