

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JULY 23 ❖ ORRADRE BUILDING ❖ 6:00 PM
ZOOM CREDENTIALS
Meeting ID: 871 8772 5133
Passcode: 627010
Call in: 1 669 900 6833

MISSION STATEMENT - To showcase the annual fair, promote the talent and education of citizens of all ages and provide a year round setting for community service and celebration.

VISION STATEMENT - To ensure our facility is the hub of the Salinas Valley community, reflecting tradition, quality, teamwork, and positive growth, through leadership and vision.

A. CALL TO ORDER

B. INTRODUCTION OF GUESTS

C. COMMENTS FROM PUBLIC - Members of the public are invited to address the board during public comment on any matter. Items not on the agenda cannot be acted upon or addressed by the board. SVF Policy: Persons requesting to be heard before the board may be given a three-minute time limit to make their comments regarding any topic. Individuals may not give their time limit to another person in order to increase that person's time allowed.

D. APPROVAL OF PAST MINUTES

1. JUNE MINUTES

E. TREASURERS REPORT

1. MAY FINANCIALS

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

1. THANK YOU LETTER BEEBE HARGROVE – WATER TANK ARTIST

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*

2. ANY OTHER COMMITTEE NOT LISTED

J. MANAGER'S REPORT - NONE

K. OLD BUSINESS - NONE

L. NEW BUSINESS - NONE

M. CLOSED SESSION

1. CEO PERSONNEL CONCERNS

2. PROPOSAL FOR CEO REDUCTION OF WORK STATUS FROM FULL TIME TO PART TIME

3. BOARD PROPOSAL AND REVIEW OF PART-TIME CEO JOB DUTIES

N. RETURN TO OPEN SESSION- ANNOUNCEMENT OF CLOSED SESSION BUSINESS, IF ANY

O. ADJOURN

	MAY DASHBOARD	
	2020	2019
Operating Cash	\$679,660	\$986,598
Other	\$547,476	\$427,637
Profit /Loss YTD	-\$ 46,293	\$246,560
A/R	\$18,603	\$112,444
A/P	\$10,540	\$108,441