SALINAS VALLEY FAIR BOARD OF DIRECTURS
NOMINATING COMMITTEE MEETING AGENDA
OCTOBER 26, 2026 4:00 PM – LIVESTOCK OFFICE

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. **PUBLIC COMMENTS -** 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 MINUTES**
   1. November 17, 2025 Nominating Committee Minutes

E. **OLD BUSINESS**

F. **NEW BUSINESS**
   1. Renewal of Board Terms
      a. Frank Lopez
      b. John Orradre
      c. Christine Phillips
   2. 2027 Slate of Officers
      a. President
      b. 1st Vice President
      c. 2nd Vice President
      d. Treasurer

G. **ADJOURN**