

**SPECIAL BOARD MEETING MINUTES**  
**31<sup>st</sup> District Agricultural Association / Ventura County Fair**  
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Friday, May 20<sup>th</sup>, 2022  
Santa Rosa Hall at the Ventura County Fairgrounds

**BOARD OF DIRECTORS**

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1) **Call To Order:** The meeting convened at 9:07 a.m. and was called to order by President Lacayo.

2) **Roll Call**

**Directors present:** President, Leah Lacayo, Leslie Cornejo, M. Cecilia Cuevas, Dan Long and Shanté Morgan-Carter.

**Absent:** Vice President, Armando Lopez and Michael Bradbury

**Staff present:** Barbara Quaid, CEO, Jason Amelio, Sales Manager/Assistant Satellite Supervisor and Heidi Ortiz, Executive Assistant.

**Guests Present:** None.

3) **Public Comments:** Anyone may address the Board on any matter, either on or off the Agenda. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.

There were no public comments.

4) **Closed Session:** Government Code - Section 11126(a)

1. Personnel Matter: CEO Hiring and Recruitment

The Board went into Closed Session at 9:10 a.m.

5) **Reconvene Into Open Session:** Report of any action taken during Closed Session

The Board reconvened at 1:12 p.m.

President Lacayo reported that there was no action taken during closed session.

6) **Adjournment**

The meeting was adjourned at 1:13 p.m.

Submitted by: Heidi Ortiz  
Heidi Ortiz, Executive Secretary

Approved by: Stacy Rianda  
~~Barbara Quaid, CEO Ventura Fairgrounds~~  
Stacy Rianda

Approved by: Leah Lacayo  
Leah Lacayo, Board President