

**4<sup>th</sup> DAA – Sonoma-Marín Fair**  
**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS MEETING**  
**SONOMA-MARIN FAIRGROUNDS**  
**VIA ZOOM FROM ADMINISTRATION BUILDING**

October 12, 2021  
2:30 PM

<https://us06web.zoom.us/j/89995390221?pwd=RmRMWUo4bzFMQzJDQWx6dTZHUENIZz09>  
Meeting ID: 899 9539 0221      Passcode: 065887      1-669-900-6833

MISSION STATEMENT - The Sonoma-Marín Fair promotes and showcases agriculture, while displaying the diverse talents, interests and accomplishments of the residents of California, especially the youth of Sonoma and Marin Counties. This is achieved by providing educational, entertainment and recreational opportunities for the general public, while continually striving towards enhancing the promotion and preservation of California's agricultural heritage.

AGENDA

I. CALL TO ORDER – President Moore

II. ROLL CALL

III. CLOSED SESSION – The Board is authorized to meet in closed session for the purpose of considering:

3.1 Personnel Matter: CEO Hiring and Recruitment (Government code section 11126 (a))

IX. RECONVENE INTO OPEN SESSION – Report of any action taken during closed session.

X. BOARD POLICY RE: DAA MEDIA SPOKESPERSON IN ABSENCE OF CEO (Action Item)

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

XIV. ADJOURNMENT

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

Time: