

**CALIFORNIA EXPOSITION & STATE FAIR
EXECUTIVE COMMITTEE**

Notice of Regular Meeting

To Be Held

Friday, February 24, 2012 at 11:30 a.m.

In the Administration Building Boardroom

California Exposition & State Fair

1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Rick Stacey, Chair Director Corny Gallagher
Director Cynthia Bryant Director Richard Cuneo

MISSION STATEMENT

The mission of the Executive Committee shall be to review all matters of pending litigation, exempt staff personnel and the administrative policy considerations for recommendations to the Board of Directors.

PUBLIC COMMENTS

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

NEW BUSINESS

1. Review for Approval Updated 2012 Board of Directors Meeting Dates (NB 1-2)

MATTERS OF INFORMATION

1. Staff Reports
 - a. Legislative Update

ADJOURNMENT

Date of Notice: February 14, 2012

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.



CAL EXPO

CURRENT

**2012
BOARD OF DIRECTORS
BI-MONTHLY
BOARD MEETING DATES & SCHEDULE***

February 24

April 27

June 29

**JULY 12 - 29
CALIFORNIA STATE FAIR!**

August 31

**October 25-26
Retreat**

December 14

*** DATES SUBJECT TO CHANGE**

NB 1

California Exposition & State Fair
P.O. Box 15649 * Sacramento, CA 95852-1649 * State of California * Jerry Brown, Governor

(Approved by the Board of Directors 12-09-11)



PROPOSED

**2012
BOARD OF DIRECTORS
BI-MONTHLY SCHEDULED
BOARD MEETING DATES***

February 24

April 27

June 29

**JULY 12 - 29
CALIFORNIA STATE FAIR!**

September 28

**October 25
Retreat**

October 26

December 14

*** DATES SUBJECT TO CHANGE**

NB 2