

MINUTES

**SPECIAL TELECONFERENCE MEETING OF
CALIFORNIA FAIR SERVICES AUTHORITY
BOARD OF DIRECTORS
November 6, 2024
1776 Tribute Road, Suite 100, Sacramento, CA 95815**

In attendance:

Board Members

Laurie Giannini, Chair
Calaveras County Fair

Kim Floyd, Vice Chair
Del Norte County Fair

Chip Holloway, Director
Desert Empire Fair

Nancy Sites, Director
Tulelake-Butte Valley Fair

Cliff Munson, Director
Siskiyou Golden Fair

CFSA Staff

John Quiroz, Executive Director
CFSA

Tom Mitchell, Deputy Executive Director
CFSA

Raechelle Gibbons, Chief Financial
Officer, CFSA

Renee Yi, Accounting Administrator
CFSA

Angie Cha, Office-Communications
Coordinator, CFSA

I. CALL TO ORDER

Pursuant to the meeting notice, a special meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 7:30 a.m., November 6, 2024, by Board Chair Laurie Giannini.

- II. Executive Director John Quiroz presented the annual meeting report to the attendees present via a PowerPoint presentation.

III. PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 9:00 a.m.

Special Teleconference Meeting
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Laurie Giannini, CHAIR

ATTEST:


Angie Cha SECRETARY