

**SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
BOARD OF DIRECTORS' MEETING
SAN MATEO COUNTY EVENT CENTER
Wednesday, December 15, 2021– 4:00 P.M.**

*This will be a virtual meeting
Contact the SMCEC at 650-931-3306 or info@smcec.co for meeting access.*

Our mission is to build a vibrant campus providing a diverse experience to educate and inspire our community while showcasing our rich agricultural heritage through the San Mateo County Fair. The Board will use creative, innovative and fiscally responsible stewardship to expand and enhance the physical assets of the Event Center, providing a solid foundation for implementing new concepts and experiences for the community.

BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Discussion and Action on Resolution to Invoke Provisions of AB 361 regarding Remote Meeting Requirements
- IV. Oral Communications
 - A. Oral Communications from the Board
 - B. Oral Communications from the Public
- V. Approval of Minutes of the November 17, 2021 Board Meeting
- VII. Finance Committee
 - A. Discussion and action on October and November 2021 Financials
- X. Fair Oversight Committee
 - A. Staff Report
 - B. Committee Report
- XI. CEO Report
 - A. General Update
 - B. Bonding Discussion
- XII. President's Report
 - A. Discussion and Action on 2022 Board Meeting Dates
- XIV. Future Agenda Items

XV. Adjourn

Next Meeting – Wednesday, January 26, 2022 – 4:00 P.M.

The San Mateo County Event Center's facilities and Board and Committee meetings are accessible to individuals with disabilities. Contact Charlene King at 650-574-3247, at least three business days prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the San Mateo County Event Center to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours before the meeting are available for public inspection at the same time they are distributed to all members or a majority of the members of the Board. The Board has designated the administrative office of the San Mateo County Event Center located at 2495 South Delaware Street, San Mateo, CA 94403, for the purpose of making those records available for inspection.