

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Wednesday, November 8, 2023 – 4:00 PM

Our mission is to provide a resilient space that enhances daily life through connectedness, economic opportunity, and community wellbeing.

Present: Steven Wong Dana Stoehr
Tom Ames Charlene King
Rosanne Foust
Leonard Iniguez

I. Oral Communications

There were no oral communications.

II. Northern California Horse Racing Update

CEO Stoehr reported that there have been no concrete agreements amongst the fairs to support a Northern California race meet and it is unlikely Northern California racing will continue. We continue to look at every available option to monetize that space should we need to in the future.

III. CEO General Update

CEO Stoehr reported on the following:

- She attended the California Fairs Alliance meeting this week which was facilitated by Director Foust. CFA continues to work toward creating a stronger identity in the fair industry.
- A discussion and action item will be placed on the November board meeting agenda regarding the SMCEC's Western Fairs Association membership.
- The 2024 proposed budget is complete and was reviewed by the Finance Committee.
- We forecast ending the year with a \$1 million dollar profit.
- We are pleased to be the recipient of the CDFA Community Resiliency Grant. A ribbon cutting ceremony was held on site last week.
- We will not have the Domini Hoskins Black History Museum Fiduciary contract in place in time for the November Board meeting. The board will be asked to take action to receive the funding and place it in a trust account with no funds to be released until the contract is signed in January.

IV. Closed Session

At 4:41 pm, the meeting went into closed session to discuss the following item:

Pursuant to Government Code Section 54957(b):
Employee Evaluation
Title: CEO

At 5:00 pm the meeting was reopened and adjourned.

Next Meeting – Thursday, January 18, 2024 – 4:00 PM