



Memo

January 16, 2025

To: San Mateo County Event Center Board of Directors

From: Dana Stoehr, CEO

Date: January 16, 2025

Subject: Acceptance of Board Chair Position for California Authority of Racing Fairs

Dear Board Members,

I hope this memo finds you well. I am writing to inform you that I have been asked by CDFA Deputy Director Michael Flores to take on the Board Chair position for the California Authority of Racing Fairs Board of Directors.

The role will require some limited time monthly to address the needs of restructuring the organization and evaluating its strengths and weaknesses. There will be instances where I would need to attend meetings in Sacramento, however the majority of the responsibilities as Board Chair can be fulfilled remotely from San Mateo. We are the most financially successful satellite wagering facility in the State; serving as the Chair will also provide us with a greater insight into the future of California Horse Racing and impacts on satellite wagering facilities.

To ensure a balanced workload and always maintain my priorities to the San Mateo County Event Center, I will step down from my position as the Chair of CERRVF.

Thank you for your consideration and support. Please feel free to reach out if you have any questions or require further information.

Best regards,

Dana