SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
BOARD OF DIRECTORS MEETING
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Wednesday, October 28, 2026
4:00 PM

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

BOARD MEETING AGENDA

I. Call to Order

II. Oath of Office

A. Board Appointment – Iliana Rodriguez
B. Board Reappointments – Theresa Faapuaa, Raymond Juballa, and Rowena Poti Meafua

III. Roll Call

IV. Oral Communications

A. Oral Communications from the Board

B. Oral Communications from the Public

V. Approval of Minutes

A. September 23, 2026 Board Meeting

B. October 12, 2026 Special Board Meeting

VI. Facilities Committee

A. Committee Meeting Report

VII. Finance Committee

A. Discussion and Action on September Financial Report

B. Discussion and Action on 2027 Budget

VIII. CEO Report

A. CEO Written Report

B. Discussion and Action on 3 Year Contract with Lights West as Reflected in the 2027 Budget

IX. President's Report

A. Executive Committee Meeting Report

X. Future Agenda Items

XI. Closed Session

Conference with Legal Counsel - Anticipated Litigation:
Conference with Legal Counsel—Initiation of Litigation (Paragraph (4) of subdivision (d) of Government Code Section 54956.9): *One Case*

XII. Adjourn

Next Meeting – Wednesday, November 18, 2026 – 4:00 PM

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 and 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.