



**Meeting Minutes of the
California Exposition & State Fair
Cultural Advisory Council**

Held

Thursday, September 13, 2018 at 5:30 p.m.
In the Administration Building Boardroom
California State Fairgrounds
1600 Exposition Blvd.
Sacramento, California 95815

Council Members Present

Catherina Nou, Chair
Anita R. Johnson, Vice Chair

David Banuelos, Member	Letitia P. Earl, Member
Debora Richardson-Bister, Member	Jag Nagendra, Member
Twiana Armstrong-Bryant, Member	Cha Vang, Member
Stephanie Chavez, Member	Richard Pannell, Alternate Member
Dorian Almaraz, Alternate Member	

Council Members Absent

Delgreta Brown, Member	Indi Kallirai, Member
Bill Campos, Member	Chris Mateo, Member
Denise Carter, Member	Jackie Morris-Henderson, Member
	Jerry Yamashita, Member

Board and Staff Present

K. Mark Nelson, Board Member Liaison
Rachelle Weir, Programs Manager
Sue O'Brien, Recording Secretary

This notice is also available on the Internet at: www.calexpo.com

MINUTES

1) **CALL TO ORDER** – The meeting was call to order at 5:33 p.m. by Chair Nou.

2) **ROLL CALL** – Role was taken.

Council Members Brown, Council Member Carter, Council Member Kallirai, Council Member Mateo, Council Member Morris-Henderson and Council Member Yamashita were not present. Council Members Mateo, Council Member Morris-Henderson and Council Member Yamashita had asked to be excused.

Motion:

It was moved by Council Member Nagendra and seconded by Council Member Earl to excuse the absence of Council Member Cater, Council Members Mateo, Council Member Morris-Henderson and Council Member Yamashita. **All in favor, motion carried unanimously.**

3) **INTRODUCTION OF GUESTS & STAFF**

Chair Nou asked to take a moment to remember Council Member Bill Campos who pasted away and his services were today. Council Member Campos served on this Council since 2014 and prior to that was a police officer for Cal Expo.

4) **APPROVAL OF PREVIOUS MEETING MINUTES**

a) Approval of Council Meeting Minutes of August 9, 2018.

MOTION:

Council Member Banuelos moved that the Council Meeting Minutes for August 9, 2018 be approved as presented. Motion was seconded by Council Member Armstrong-Bryant. **All in favor, motion carried unanimously.**

5) **STAFF UPDATES**

a) Cal Expo Update

Programs Manager Weir thanked the Cultural Advisory Council for participating in the cooking demonstration. Already planning for 2019. Looking at all programs and evaluating each one. Appreciate any comments for programs.

6) **NEW BUSINESS**

a) Review Process for Annual Election of Chair and Vice Chair

Chair Nou reviewed the election process as per the by-laws of the Chair and Vice Chair. She also reviewed the responsibilities of the Chair and Vice Chair as per the by-laws. Everyone was reminded that the election would take place on at the next meeting on November 8, 2018.

b) Review of process to assist in recruiting Cultural Advisory Council Members
Recording Secretary O'Brien reviewed the recruiting process of new members and alternates as per the by-laws.

7) MATTERS OF INFORMATION

a) Public Comments Matters not on the Agenda.

Chair Nou volunteered to coordinate collecting donations for Bill Campos' charity La Familia to be made on behalf of the Ca State Fair Cultural Advisory Council.

There was a discussion of planning a team building get together and Council Member Chavez was volunteered to coordinate the event.

b) Members Comments not on the Agenda

None

ADJOURNMENT

The Cultural Advisory Council Meeting was adjourned at 5:59 p.m.