



Notice of Meeting
California Exposition & State Fair
Meeting of the Cultural Advisory Council

To Be Held
Thursday, September 14, 2017 at 5:30 p.m.
In the Administration Building Boardroom

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

Catherina Nou, Chair
Anita R. Johnson, Vice-Chair

David Banuelos, Member	Letitia P. Earl, Member
Debora Richardson-Brister, Member	Indi Kallirai, Member
Delgreta Brown, Member	Chris Mateo, Member
Twiana Armstrong-Bryant, Member	Jackie Morris-Henderson, Member
Bill Campos, Member	Jag Nagendra, Member
Denise Carter, Member	Olga Shilo, Member
Stephanie Chavez, Member	Cha Vang, Member

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

MISSION STATEMENT

The Cultural Advisory Council was established by the Board of Directors to enhance the outreach efforts of the Board and staff in the cultural communities throughout the State; to advise the Board on matters pertaining to multi-cultural programs related to education, entertainment and other activities at the annual California State Fair; and to support Board objectives to showcase a broad range of multi-cultural activities during the annual State Fair as well as throughout the year at Cal Expo.

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) INTRODUCTION OF GUESTS & STAFF

4) MINUTES OF PREVIOUS MEETING

- a) Approval of Council Meeting Minutes from August 17, 2017

5) STAFF & MEMBER UPDATES

- a) Cal Expo Updates (Staff)

6) NEW BUSINESS

- a) Review of process for Annual Election of Chair and Vice Chair
- b) Review of process to assist in recruiting Cultural Advisory Council Members
- c) Planning of a "Year End" Social Event (Johnson)

7) Matters of Information

- a) Public Comments on Matters Not on the Agenda
- b) Members Comments on Matters Not on the Agenda

8) ADJOURNMENT

Date of Notice: September 5, 2017

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.