



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

Held

Thursday, November 9, 2017 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

Delgreta Brown, Member

Twiana Armstrong-Bryant, Member

Chris Mateo, Member

Jag Nagendra, Member

Cha Vang, Member

Council Members Absent

Anita R. Johnson, Vice Chair

David Banuelos, Member

Debora Richardson-Brister, Member

Bill Campos, Member

Denise Carter, Member

Stephanie Chavez, Member

Letitia P. Earl, Member

Indi Kallirai, Member

Jackie Morris-Henderson, Member

Olga Shilo, Member

Board and Staff Present

K. Mark Nelson, Chair, Board Liaison

Rick Pickering, CEO

Tom Martinez, Chief Deputy General Manager

Margaret Mohr, Deputy General Manager, Business Development & Marketing

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 5:54 p.m. by Chair Nou.
- 2) **ROLL CALL** – Role was taken and there was **not a quorum**.
Vice Chair Johnson, Council Members Banuelos, Richardson-Brister, Chavez, Earl and Morris-Henderson were not present and asked to be excused. Council Members Campos, Carter Kallirai and Shilo were not in attendance.
- 3) **INTRODUCTION OF GUESTS & STAFF** – Introductions were made around the room.
- 4) **APPROVAL OF PREVIOUS MEETING MINUTES**
 - a) Approval of Council Meeting Minutes of September 14, 2017.
- 5) **Staff & Member Updates**
 - a) Cal Expo Updates (Staff)
- 6) **NEW BUSINESS**
 - a) Election of Chair
 - b) Election of Vice Chair
 - c) Setting of Council Meetings for 2018
- 7) **Matters of Information**
 - a) Public Comments Matters not on the Agenda.
 - b) Members Comments not on the Agenda

ADJOURNMENT

After discussing the agenda for the November 9, 2017 Cultural Advisory Council Meeting no action was taken and the meeting was adjourned as there was not a quorum.

The Cultural Advisory Council Meeting was adjourned at 6:40 p.m.