

MINUTES

SPECIAL MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

November 8, 2023

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

Board Members

Laurie Giannini, Chair
Calaveras County Fair

Kim Floyd, Vice Chair
Del Norte County Fair

Chip Holloway, Director
Desert Empire Fair

Nancy Sites, Director
Tulelake-Butte Valley Fair

Mike Francesconi, Director
CDFA Branch of Fairs & Expositions

CFSA Staff

Rebecca Desmond, Executive Director
CFSA

John Quiroz, Deputy Executive Director
CFSA

Raechelle Gibbons, Chief Financial
Officer, CFSA

Renee Yi, Accounting Administrator
CFSA

Angie Cha, Office-Communications
Coordinator, CFSA

I. CALL TO ORDER

Pursuant to the meeting notice, a special meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 7:30 a.m. a.m., November 8, 2023, by Board Chair Laurie Giannini.

- II. Executive Director Rebecca Desmond presented the annual meeting report to the attendees present via a PowerPoint presentation.

III. PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 8:45 a.m.

Regular Teleconference Meeting
Page 2
November 8, 2023



Laurie Giannini, CHAIR

ATTEST:


Angie Cha, SECRETARY