

MINUTES

**SPECIAL MEETING OF
CALIFORNIA FAIR SERVICES AUTHORITY
BOARD OF DIRECTORS
January 13, 2025
75 Iron Point Circle, Folsom, California 95630**

In attendance:

Board Members

Kim Floyd, Vice Chair
Del Norte County Fair

Chip Holloway, Director
Desert Empire Fair

Andrew Trygg, Director
Nevada County Fair

Cliff Munson, Director
Siskiyou Golden Fair

Mike Flemming, Alternate
Public Member

Rich Hoffman, Alternate
Amador County Fair

Michael Flores, Director
CDFA Branch of Fairs & Expositions

CFSA Staff

John Quiroz, Executive Director
CFSA

Tom Mitchell, Deputy Executive Director
CFSA

Osman Mufti, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

Public
Rick Brush, Chief Member Services
Officer
PRISM

I. CALL TO ORDER

Pursuant to the meeting notice, a meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 9:00 a.m., January 13, 2025, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. INFORMATION ITEMS

The Board of Directors, led by Rick Brush, Chief Member Services Officer of PRISM, engaged in an initial strategic planning session which sought to establish strength and weaknesses of California Fair Services Authority and to set some preliminary goals and objectives which will be solidified at a future strategic planning session that will engage additional stakeholders and staff.

Special Teleconference Meeting
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ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Kimberly Floyd

VICE CHAIR, Kim Floyd

ATTEST:



EXECUTIVE DIRECTOR, John Quiroz