

HEROES HALL VETERANS FOUNDATION

NOTICE OF MEETING HEROES HALL VETERANS FOUNDATION BOARD OF DIRECTORS

Wednesday, January 6, 2016
11:30 p.m.

Administration Building
OC Fair and Events Center
88 Fair Drive
Costa Mesa, CA

Board of Directors

Douglas Applegate
Nick Berardino
David Brahms
Carina Franck-Pantone
Tina Javid
Douglas La Belle
Patrick Lavin
Bobby McDonald
Darrell Miller
Lezlee Neebe
Julio Perez
Aaron Reed
Eric Spitz

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 32nd District Agricultural Association (714) 708-1500, at least five working days prior to the meeting to insure the proper arrangements can be made.

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. **This agenda, and all notices required by the Bagley-Keene Open Meeting Act are available on the Internet at: www.ocfair.com**

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MATTERS OF PUBLIC COMMENT

Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes.

Comments will be accepted on the Agenda items during the meeting. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item(s) on which you desire to address the Board. Speakers are limited to three minutes.

5. MINUTES OF SEPTEMBER 2, 2015 – Approval

6. APPOINTMENT OF HEROES HALL VETERANS FOUNDATION BOARD MEMBER--UPDATE

7. INCOME STATEMENT

8. FINANCE SUBCOMMITTEE UPDATE

- Additional contribution of \$1,000,000 by OC Fair Board
- \$25,000 Contribution by Veterans Fund Foundation

9. FORMATION OF COMMITTEES – Consider creation of the following committees (note only two board members may serve on a committee)

- Executive Committee – only board members may serve. Including scope of authority in action to create
- Advisory Committees – may include non-board members

10. HEROES HALL MISSION STATEMENT

11. HEROES HALL VETERANS MUSEUM RENOVATION UPDATE

12. HEROES HALL WEBSITE UPDATE

13. HEROES HALL CURATOR STATUS UPDATE

14. HEROES HALL DISPLAYS DISCUSSION - Rotating Exhibits, Vision of Veterans Museum, Discuss what kids want to learn about
15. ROLL OF OFFICERS
16. BOARD OF DIRECTORS MATTERS OF INFORMATION
17. FUTURE MEETING DATES
18. ADJOURNMENT