

# HEROES HALL VETERANS FOUNDATION

## NOTICE OF MEETING HEROES HALL VETERANS FOUNDATION BOARD OF DIRECTORS

Wednesday, January 25, 2017  
11:30 a.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  
Douglas La Belle  
Patrick Lavin  
Bobby McDonald  
Darrell Miller  
Lezlee Neebe  
Julio Perez  
Aaron Read  
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 32<sup>nd</sup> 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](http://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 21, 2016 – Approval

6. INCOME STATEMENT

7. SUPER HEROES GUILD COMMITTEE UPDATE

8. HEROES HALL FUNDRAISING EVENT RECAP – OCTOBER 22, 2016

9. NOVEMBER 11, 2016 HEROES HALL DEDICATION RECAP

10. HEROES HALL VETERANS MUSEUM UPDATE

11. TWO SIGNATURE FOR CHECKS

12. RESIGNATION OF BARBARA VENEZIA FROM HEROES HALL VETERANS FOUNDATION BOARD

13. RENEWAL OF BOARD MEMBER COMMITMENT

14. BOARD OF DIRECTORS MATTERS OF INFORMATION

15. FUTURE MEETING DATES

16. ADJOURNMENT