

# HEROES HALL VETERANS FOUNDATION

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

Wednesday, September 27, 2017  
11:00 a.m.

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

### Board of Directors

Nick Berardino  
David Brahms  
Carina Franck-Pantone  
Douglas La Belle  
Bobby McDonald  
Lezlee Neebe  
Aaron Read  
Eric Spitz  
Steven Spriggs

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 JULY 6, 2017 – Approval
6. INCOME STATEMENT
7. GENERAL LIABILITY INSURANCE
8. DISTRIBUTION OF FUNDS FOR REQUESTED PROJECTS
  - OC Fair Accounting Structure for HHVF Contribution of Funds
9. SUPER HEROES GUILD COMMITTEE UPDATE
  - Heroes Hall Events Committee
  - October 27<sup>th</sup> Fundraising Event
10. HEROES HALL VETERANS MUSEUM UPDATE
11. HEROES HALL VETERANS MUSEUM DURING OC FAIR
  - HHVF Board OC Fair Passes
12. BUS SCHOLARSHIPS
13. TEMPORARY EXTRA HELP
14. FUNDRAISING TALKING POINTS/TRAINING
15. HEROES HALL REACH OUT COMMITTEE UPDATE
16. MEMORIAL PLAQUES
17. RENEWAL OF DIRECTORS & OFFICERS LIABILITY INSURANCE
18. BOARD OF DIRECTORS MATTERS OF INFORMATION
19. FUTURE MEETING DATES
20. ADJOURNMENT