



**Notice of Meeting**

California Exposition & State Fair  
Meeting of the Board of Directors  
To Be Held

**Friday, January 25, 2019 at 12:30 p.m.**

**HAS BEEN CANCELLED**

**In the Administration Building Boardroom**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

Rina V. DiMare, Chair  
Jess Durfee, Vice Chair

Rima Barkett, Director  
Sonney Chong, Director  
Corny Gallagher, Director

Rex Hime, Director  
David Mallel, Director  
K. Mark Nelson, Director

Tony Ortiz, Director

**EX OFFICIO MEMBERS**

Governor Gavin Newsom

Senator Dr. Richard Pan  
Senator Cathleen Galgiani

Assembly Member Kevin McCarty  
Assembly Member Susan T. Eggman

**168 days to California State Fair (July 12-28, 2019)**

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.com)

Date of Notice: January 14, 2019

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.