

CALIFORNIA EXPOSITION & STATE FAIR

Minutes of the Cultural Advisory Council Meeting

Held Pursuant to Due Notice
Wednesday, January 16, 2014

California Exposition & State Fair
Administration Building Boardroom
1600 Exposition Boulevard
Sacramento, CA 95815

Council Members Present:

Rory Kaufman, Chair
Stephanie Nguyen, Vice Chair
Letitia P. Earl
Mona Foster
Rosemary C. Jones
Indi Kallirai
Jackie Morrison-Henderson, alternate
Cat Noa
Adrian Perez, alternate
Julie Radke

Council Members Absent:

Angel Nazir

Board Members and Staff Present:

Rick Pickering, Chief Executive Officer
Carrie Wright, Program Director & Council Liaison

1. CALL TO ORDER

The meeting was called to order by Chair Rory Kaufman at 5:13 p.m.

2. ROLL CALL AND MEMBERS ABSENT

Roll call was taken, quorum present.

3. MINUTES OF PREVIOUS MEETING

Motions were made to approve the following Council Meeting Minutes:

- a. Council Meeting minutes from June 20, 2013 were moved and seconded (Jones/Kallirai) for approval. One abstention, **Motion carried.**
- b. Council Meeting minutes from September 19, 2013 were moved and seconded (Jones/Kallirai) for approval. One abstention, **Motion carried.**
- c. Council Meeting minutes from October 16, 2013 were moved and seconded (Kallirai/Jones) for approval. One abstention, **Motion carried.**
- d. Council Meeting minutes from October 17, 2013 were moved and seconded (Jones/Radke) for approval. One abstention, **Motion carried.**
- e. Council Meeting minutes from December 4, 2013 were moved and seconded (Nguyen/Perez) for approval. One abstention, **Motion carried.**

4. NEW BUSINESS

a. Elections

- **Motion** was made to nominate Adrian Perez as Vice Chair (Nguyen/Kallirai). **Motion carried.**
- **Motion** was made to nominate Indi Kallirai as Chair (Nguyen/Radke). Kallirai declined.
- **Motion** was made to nominate Rory Kaufman as Chair (Foster/ Earl). **Motion carried.**

b. Meeting Calendar

- Meeting Calendar was discussed. Motion was made to accept meeting calendar with the change to the May meeting to May 29th (Earl/Perez).
Motion carried.

c. Prioritize General Goals

- Program Director Wright distributed goals determined during the October 17th meeting and asked Cultural Advisory Council to prioritize. Wright is to report goals at March 20th meeting.

5. ADDITIONAL STAFF & MEMBER UPDATES

CEO Rick Pickering and Program Director Wright updated Cultural Advisory Council on State Fair Programs including the Kitchen Program, Dream Big, expansion of Ranchland and more.

Wright reminded Cultural Advisory Council to submit Community event information and Read to Ride distribution points by January 30th.

6. ADJOURNMENT

The Cultural Advisory Council meeting was adjourned at 7:13 p.m.