

Notice of Meeting

**Executive Committee Meeting of the Board of Directors
1-A District Agricultural Association
To be held
Wednesday, January 29, 2020 – 3:30pm
In the Administration Conference Room
Cow Palace, 2600 Geneva Ave, Daly City, CA**

AGENDA

President – Mara Kopp

Vice President – Barbara Wanvig
2nd Vice President – Tony Pantaleoni

- I. Salaries, Labor pool, Succession Planning
- II. Facility Renovation Planning
- III. CEO annual report and review
- IV. Adjournment