

Notice of Meeting

**Executive Committee Meeting of the Board of Directors
1-A District Agricultural Association
To be held
Tuesday, February 20, 2018 – 8:30am
In the Paddock Room
Cow Palace, 2600 Geneva Ave, Daly City, CA**

AGENDA

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

- I. Discussion of Committee Assignments and Duties**
- II. Review of CEO goals/objectives & Upcoming Goals**
- III. Financials and Project Spending**
- IV. Review of CEO goals/objectives**
- V. CEO Information Update**
- VI. Adjournment**