
From: Rebecca Desmond <rdesmond@cfsa.org>
Sent: Monday, July 06, 2020 1:38 PM
To: Michele Richards
Subject: CFSA election notice
Attachments: OC Fair & Event Center.pdf

CFSA is holding an election for our Board of Directors in the fall of 2020. The attached notice is the first step in alerting member electors. Please read the attached notification closely and let me know if you have any questions.

Thank you!

Rebecca Desmond

Rebecca Desmond
Executive Director
California Fair Services Authority
1776 Tribute Road, Ste. 100
Sacramento, CA 95815
(916) 263-6161
rdesmond@cfsa.org
www.cfsa.org

CFSA and California Fairs
We Are Better Together!

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MEMORANDUM

To: Board of Directors
OC Fair & Event Center, 32nd DAA

From: Rebecca Desmond
Executive Director

RE: Notice of CFSA Board of Directors Election

Date: July 6, 2020

The term of CFSA Board member Dan Jacobs representing Fair Classes 3-7 will expire December 31, 2020. Class 3-7 fairs must therefore elect one CFSA Board member to serve a new four-year term beginning January 1, 2021.

Currently, the fair Board President is the appointed elector for your fair. Whomever holds this position in October 2020 is eligible to become a nominee for the Class 3-7 Board seat, as well as vote in all the elections pertaining to the Class 3-7 fairs.

If you wish to change your current elector, you have 60 days from the date of this letter to appoint a new elector. The elector must be either a fair manager or a member of your governing Board.

If you wish to appoint a new elector, please have your Board adopt a resolution appointing a new elector using your fair's letterhead, and following the format on the attached sample resolution. Your fair's completed resolution should be sent to Rebecca Desmond at CFSA, 1776 Tribute Road, Suite 100, Sacramento, CA 95815, or rdesmond@cfsa.org. **The deadline for submitting a completed resolution is Monday, September 4, 2020.**

If your elector is interested in being considered as a nominee for the CFSA board please contact CFSA Board Chair Steve Kenny at boardchair@cfsa.org by September 4, 2020. A slate of nominees will be selected by the nominating committee and ballots will be emailed to all fair electors no later than October 10, 2020.

If you have any questions regarding this resolution, your elector, or the election process, please contact me at (916) 263-6161 or rdesmond@cfsa.org.