

**MINUTES OF OCFEC BOARD OF DIRECTORS MEETING
HELD MARCH 21, 2025**

The following Minutes are a summary of Board action and proceedings. To view video of the meeting please click on the link below or visit the ocfair.com website.

<https://ocfair.com/public-information/public-meetings-stream-demo/>

1. CALL TO ORDER:

Chair Kovacevich, called the meeting to order at 9:36 a.m.

2. MISSION STATEMENT

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all in attendance. Roll call was taken by meeting secretary, Summer Angus.

4. DIRECTORS PRESENT:

Chair Kovacevich, Vice Chair Bagneris, Director La Belle, Director Pham, Director Rubalcava-Garcia, Director Ruiz and Director Jackson.

Director Jackson joined the meeting at 10:45 a.m. and left at noon.

DIRECTORS ABSENT/EXCUSED: Director Bilezikjian.

OTHERS PRESENT:

Michele Richards, OCFEC CEO; Ken Karns, OCFEC Chief Operating Officer; Melissa Au-Yeung, Chief Administrative Officer; Associate; Summer Angus, OCFEC Executive Assistant;

5. MATTERS OF PUBLIC COMMENT

None.

10. CLOSED SESSION (Closed to the Public)

The Board adjourned to closed session at 9:39 a.m. and resumed at 2:12 p.m.

Items to report out of closed session: None.

11. NEXT BOARD MEETING: MARCH 27, 2025

12. ADJOURNMENT

The meeting adjourned at 2:13 p.m.

Nick Kovacevich, Chair

Michele Richards, Chief Executive Officer