Notice of Meeting

New Director Orientation

#1-A District Agricultural Association

to be held

Tuesday, August 18, 2026 - 9:00 AM

In the Paddock Room at the

Cow Palace, 2600 Geneva Avenue, Daly City, California

Regina Callan, Director

Jonathan Moscone, Director

Anthony Schlander, Director

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Allison Keaney at the office of the 1-A District Agricultural Association (415) 404-4100. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: www.cowpalace.com

Agenda
New Director Orientation
August 18, 2026, 9:00 AM
Cow Palace, Paddock Room

I. Call to Order

II. Roll

III. Organizational Overview

- Staff Roster
- Board Meeting Calendar
- Board/CEO Roles
- Finances – 2025 STOP
- Facility Projects

IV. Board Policies
- Ticketing & Form 802
- Form 700
- Training – CDFA Online University

V. Bagley-Keene with CDFA Legal

VI. Strategic Plan Review

VII. Adjourn