

An Executive Committee meeting of the Board of Directors of the 39<sup>th</sup> District Agricultural Association will held in the Administration Building, Frogtown, Angels Camp, California at 3:30 p.m. on Wednesday, October 8, 2008

The contact person regarding this meeting is Ray Malerbi, P.O. Box 489, Angels Camp, California 95222 (209) 736-2561 # 106

The Executive Committee consists of President Kautz, Vice President Folendorf and immediate Past President Trincherro.

#### **AGENDA**

1. Presentation of 501 (c) (3) planning and structure by Director Trincherro
2. Recommendation of new Board members for 501 (c) (3)
3. Presentation of CEO's recommendations regarding the District's relationship with the 501 (c) (3)
4. Request for Committee recommendation for full Board approval on CEO's recommendations