CDFA F&E FAIRCEO & BOARD MEMBER REGIONAL TRAINING

~ AGENDA ~

MONDAY, MAY 6, 2019 8:30 AM - 2:00 PM

32ND DAA/ORANGE COUNTY FAIRGROUNDS 88 FAIR DRIVE, COSTA MESA, CA 92626 ORANGE COUNTY ROOM (ADMIN BLDG.) ACCESS USING ARLINGTON GATE 4

8:30 a.m. - 9:00 a.m.

Continental Breakfast

At the end of each of the following sessions there will be time for Q & A:

9:00 a.m. - 10:00 a.m.

Welcome to F&E

- Staff Introductions
- Overview of F&E
- Fair Industry Trends

10:00 a.m. - 10:30 a.m.

CDFA Fair Training Fund Program

- Program Details
- Reimbursement Process
- DAA Online Training University -Training Requirements
- Training Policy

10:30 a.m. - 12:00 p.m.

CEO/Board Relations

- CEO/Board Roles & Responsibilities
- Developing an Effective Working Relationship
- Monthly Financial Reporting to the Board
- CEO Evaluations

10:30 a.m. - 12:00 p.m. (Cont.)

CDFA Human Resources

- Hiring, Separation, and Retirement
- Disciplinary Action
- Pay Increase
- Time Sheets
- Vacation
- Record Retention
- Travel

Misc. State Administrative Processes

12:00 p.m. - 12:30 p.m.

Lunch

12:30 p.m. – 2:00 p.m.

CDFA's Legal Office

- Services Provided and Important Processes
- Rental Agreements and Leases
- Policy Development and State Requirements
- Board Meetings 101:
 - o Bagley-Keene Open Meeting Act
 - o Public Records Act
 - Conflict of Interest



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