



**Board of Directors Meeting
July 27, 2019**

Please take notice that this public meeting of the 32nd District Agricultural Association, a California state institution, is being recorded using video recording equipment. Please also take notice that the 32nd District Agricultural Association will release video recordings of its public meetings where required under California law.

Please silence your cell phones

The Mission of OCFEC is...

Celebration of Orange County's
Communities, Interests, Agriculture
and Heritage

(with results justifying resources expended)



5. Matters of Public Comment

Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

Comments will be accepted on Agenda items during the meeting. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item[s] on which you desire to address the Board. Speakers are limited to three minutes.



9A. Consideration of and Vote on Board of Directors Governance Consulting Services Request for Proposal Awarded Bidder

The District issued Request for Proposal Number BP-01-19 (the “RFP”), as approved by the Board on April 25, 2019. After no proposals were received in response to the initial issuance of the RFP, the District subsequently reissued the RFP and received three proposals. One proposal was disqualified due to its failure to meet all of the submission requirements set forth in the RFP. The other two proposals were presented to the RFP Evaluation Committee, which was comprised of the two members of the Board Governance Committee, Director Andreas Meyer and Director Barbara Bagneris, as well as CEO Kathy Kramer.



9A. Consideration of and Vote on Board of Directors Governance Consulting Services Request for Proposal Awarded Bidder

The Evaluation Committee scored the two qualifying proposals pursuant to the secondary RFP method set forth in the State Contracting Manual published by the California Department of General Services. The scores of each member of the Evaluation Committee were calculated and MossAdams was identified as the winning bidder. All members of the Evaluation Committee concurred in the selection of MossAdams.

RECOMMENDATION:

The Board of Directors Governing Policy Manual Review Ad Hoc Committee (“Board Governance Committee”) recommends that the Board of Directors (“Board”) approve the retention of MossAdams as the Board’s governance review consultant.



7. Board of Directors' Matters of Information

**Next Board Meeting
September 26, 2019**





OC Fair & Event Center – Costa Mesa, California