

**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