

**MINUTES OF OCFEC BOARD OF DIRECTORS MEETING  
HELD MAY 12, 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](http://ocfair.com) website.

**1. CALL TO ORDER:**

Vice Chair Bagneris, called the meeting to order at 10:03 a.m.

**2. MISSION STATEMENT**

**3. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited by all. Roll call was taken by meeting secretary, Summer Angus.

**4. DIRECTORS PRESENT:**

Chair Kovacevich, Vice Chair Bagneris, Director Pham, Director Rubalcava-Garcia, Director Ruiz, Director Bilezikjian and Director Jackson.

Directors Rubalcava-Garcia and Bilezikjian joined the meeting during closed session.

**DIRECTORS ABSENT/EXCUSED:** Director La Belle.

**OTHERS PRESENT:**

Michele Richards, 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 10:05 a.m. and resumed at 12:20 p.m.

Items to report out of closed session: None.

Vice Chair Bagneris chaired the meeting after closed session.

Chair Kovacevich, Directors Rubalcava-Garcia, Bilezikjian, Pham and Ruiz left the meeting after closed session, before the meeting resumed.

**11. NEXT BOARD MEETING: MAY 22, 2025**

**12. ADJOURNMENT**

The meeting adjourned at 12:21 p.m.

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Nick Kovacevich, Chair

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Michele Richards, Chief Executive Officer