

**MINUTES OF OCFEC BOARD OF DIRECTORS MEETING
HELD MAY 7, 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.

1. CALL TO ORDER:

Vice Chair Bagneris, called the meeting to order at 10:16 a.m.

2. MISSION STATEMENT

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by Director Dimetria Jackson. 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.

Chair Kovacevich and Director Rubalcava-Garcia 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 10:18 a.m. and resumed at 12:37 p.m.

Items to report out of closed session: None.

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

11. NEXT BOARD MEETING: MAY 22, 2025

12. ADJOURNMENT

The meeting adjourned at 12:38 p.m.

Nick Kovacevich, Chair

Michele Richards, Chief Executive Officer