

SGV 4-H Fair Board Meeting Agenda

Thursday, April 16, 2015 @ 7:30 p.m.

Home of Mary Lash, 9497 E. Foster Road, Downey, CA 90242

Conference Call (605) 475-3220 Access Code 758600#

- A. Call to order
- B. Flag Salute/4-H Pledge
- C. Roll Call (Sign-In Sheet)
- D. March Meeting Minutes
- E. Treasurer's Report
- F. Old Business
  - 1. Review fair website
- G. New Business
  - 1. Entry forms (submit to departments)/project enrollment forms
  - 2. Director/chair updates
  - 3. Fair Program (need approval)
  - 4. Entry, judging, and award processing procedures (review)
  - 5. Nominations for Fair 2016 Executive Directors

The meeting will start promptly at 7:30 p.m. and end by 9:00 p.m.

This meeting will be running under the current SGV 4-H Fair Policies and Procedures Manual with adjustments made according to the current version of the SGV 4-H Fair Proposal for Change. Any voting at the meeting will be done by 2015 SGV 4-H Fair directors only. The Fair Executive Directors will not vote unless there is a tie; if a tie still remains, the motion will be considered defeated.

Please contact the 2015 SGV 4-H Fair Executive Directors Danielle Sevilla ([suarezwoman@hotmail.com](mailto:suarezwoman@hotmail.com)) or Meghan Tahbaz ([berrychild97@yahoo.com](mailto:berrychild97@yahoo.com)) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.