SGV 4-H Fair Board Meeting Agenda
Thursday, February 21st @ 7:30 pm
Home of Mary Lash, 9497 E. Foster Road, Downey CA 90242
Conference Call - (605) 475-3220 - Access Code 758600#

A. Call meeting to order
B. Flag Salute/4-H pledge
C. Roll-call (Sign-in sheet)
D. Approval of January 17th Meeting Minutes
E. Treasurer's Report
F. Old Business
   1. Nominations for 2019 Honor Court
   2. Voting on Fair Schedule – what to occur, when, and where
   3. Finalize Fair Publicity
      i. Suggestions or changes to Fair Flysheet
G. New Business
   1. Fair Director reports
      i. Fair Position vacancies
   2. Fair Awards

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

Please contact the 2019 SGV 4-H Fair Executive Directors Dee Keese (swimdude64@earthlink.net) and/or Nicoleene Yunker (marikri@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.