A. Call meeting to order
B. Flag Salute/4-H pledge
C. Roll-call (Sign-in sheet)
D. Approval of October 18th Meeting Minutes
E. Treasurer's Report
F. Old Business
   1. Voting on Honor Court procedure and qualification
   2. Fair Schedule of Events and Activities: - what to occur, when, and where
      i. Voting on duration: 2 or 3-day fair
   3. Vote on Fair theme – current suggestions:
      i. Once Upon a Time in 4-H; 4-H Excitement; 4-H Roundup; Soar with 4-H; 4-H Celebration; Expand with 4-H; Geared for Greatness; 4-H: Changing Lives Every Day; Eat, Sleep, Breathe 4-H; Not Just a Club, A Way of Life; The Power of Youth; Caution: Future Leaders under Construction; 4-H has the “Write” Stuff; 4-H is the Spice of Life; 4-H Lights the Path to a Bright Future.
   4. Changes to Fair Policy and Procedures Manual, if needed
   5. Changes to Fair Handbook, if needed
G. New Business
   1. Fair Director reports
   2. Nominations of 2019 Honor Court, if applicable
   3. Fair Publicity
      i. 2019 Fair Flysheet
      ii. Fair Website

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 2018 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.