

SGV 4-H Fair Board Meeting Agenda
Thursday, January 15, 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. Approval of November Meeting Minutes
- E. Treasurer's Report
- F. Old Business
 - 1. Fair manual – final discussion and vote on changes
 - 2. Club representatives to fair board
- G. New Business
 - 1. Fair director reports
 - 2. Publicity - review publicity information, including but not limited to dates, schedules, forms, and procedures, for fair
 - 3. Fair website – presentation and voting on updates to the website
 - 4. Fair theme

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) or Meghan Tahbaz (berrychild97@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.