

SGV 4-H Board Meeting Agenda

Thursday, November 21st @ 7:30pm Home Of Mary Lash . 9497 E. Foster Road, 90242 Conference call: (605) 475-3220-Access code 758600#

- A. Call Meeting to order
- B. Flag Salute/ 4H Pledge
- C. Roll-call (sign in sheet)
- D. Ground Rules (on website please review)
- E. Approval of September 19th Meeting Minutes (attached)
- F. Treasurer's Report
- G. Old Business:
 - 1. Nominations of Adult & Youth Assistant Executive Directors
 - 2. Vote on Fair Themes
 - 3. Nominations for Fair Honor Court
 - 4. Vote on Fair Schedule
- H. New Business:
 - 1. Late entries?
 - 2. Next Meeting in January and all publicity must be submitted
 - 3. Discuss Fair activities

The Fair meeting will start promptly at 7:30pm and end by 9pm.

This meeting will be run 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 2019-20 SGV 4-H Fair Executive Directors: Dee Keese swimdude64@earthlink.net or Georgia Pike georgiaopike@icloud.com if you cannot attend this meeting, have comments or suggestions to share.