

SGV 4-H Fair Board Meeting Agenda

Thursday, February 19, 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 January Meeting Minutes
- E. Treasurer's Report
- F. Old Business
 - 1. Fair Theme
- G. New Business
 - 1. Director/chair updates
 - 2. Review and finalize fair publicity information (dates, schedules, forms, procedures)
 - 3. Presentation of updates to fair website (vote on updates)
 - 4. Fair awards
 - 5. Ground Rules for fair
 - 6. Grievance Procedure for fair
 - 7. Fair evaluation forms

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.