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.