

SGV 4-H Fair Board Meeting  
Thursday, September 19, 2013 @ 7:30 p.m.  
Home of Mary Lash, 9597 E. Foster Road, Downey, CA 90242

Conference Call Option:  
Dial-in Number: (424) 203-8400  
Participant Access Code: 758600#

AGENDA

- A. Call Meeting to Order – Daniel Espinosa (Judylynn Pelling)
- B. Roll Call
- C. Ask for a volunteer to record the minutes of the meeting
- D. Presentation of the SGV 4-H Fair Proposal For Change – Judylynn Pelling
- E. Guidelines for meeting, including setting up Fair Board Committee Meeting Ground Rules
- F. Set up Fair Board Committee Grievance Procedure
- G. Approval of SGV 4-H Fair Board Meeting Minutes – May 16<sup>th</sup>, 2013
- H. Treasurer's Report
- I. Old Business
  - 1. Evaluations of 2013 SGV 4-H Fair
- F. New Business
  - 1. Discuss summer recommendations to *SGV 4-H Fair Policies & Procedures Manual* (P&P Manual)
  - 2. Create committee to review and make further updates for the Fair Policies and Procedures Manu, including position job descriptions
  - 3. Discuss summer recommendations to *SGV 4-H Fair Handbook*
  - 4. Create committee to review and make further updates to the full Fair Handbook
  - 5. Nominations for new 2014 Fair Board
  - 6. Set agenda for October 17 fair board meeting
- G. Adjournment

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 SGV 4-H Fair Proposal For Change. Any voting at the meeting will be done by 2013 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. The meeting will start promptly at 7:30pm and end by 9:00pm.

A copy of the SGV 4-H Fair Proposal For Change packet will not be distributed at this meeting, but a final version will be available on the fair website soon. You are encouraged to print out your own copy of the final version of the SGV 4-H Fair Proposal For Change, if desired.

Please contact the 2013 SGV 4-H Fair Executive Directors Judylynn (jlpelling@yahoo.com) or Daniel Espinosa (i-dman@att.net), if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.