

SGV 4-H Fair Board Meeting
Thursday September 21th @ 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 meeting to order
- B. Flag Salute/4-H pledge
- C. Role call (sign-in sheet)
- D. Re-Vote head youth and adult directors
- E. Treasurer's Report
- F. Ground Rules
 - Update
- G. Grievance Procedures
- H. Old business
 - May Voting
 - Conference calls every other meeting
 - Fair Evaluations
- I. New Business
 - Have King and Queen nominations ready for October meeting
 - Fair theme
 - Create committee for Fair Handbook review and update
 - Create committee for Fair Policies and Procedure review and update
 - Nominations and Elections for Fair board Directors

The meeting will start promptly at **7:30 p.m.** and end by 9 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 2017 SGV 4-H fair directors and chairs 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 2017-2018 SGV 4-H Fair Executive Directors Betty Gregory or Ashlyn Spaziano if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.