

San Gabriel Valley 4-H Fair
“Special Summer Reconstructing Fair Committee Meeting”
July 23 ,2013 @ 7:30 p.m.
Good Shepherd Lutheran Church, 6338 N. Figueroa St., Los Angeles

- A. Call Meeting to Order
- B. Roll Call
- C. Ask for a volunteer to record the minutes of the meeting
- D. Approval of Minutes – July 2, 2013
- E. Old Business
 - 1. Review Fair Vision Statement proposal
 - 2. Review Fair Mission Statement proposal
 - 3. Review and discuss Fair Purpose Statement proposal
 - 4. Review timeline and milestones for the completion of our committee tasks
 - 5. Discuss locations of our future meetings
- F. New Business
 - 1. Discuss Written Plan for the 2014 Fair
 - 2. Discuss Educational Goals and Objectives for the 2014 Fair
 - 3. Discuss the clearly articulated youth and adult partnership plan
 - 4. Discuss the fair leadership structure with it consistent with YAP and a Thriving Framework for the 2014 Fair
 - 5. Discuss the plan for a safe space for adults and youth involved with the fair
 - 6. Discuss creating a 2014 Fair budget proposal showing revenue and expenses
 - 7. Discuss changes to the SGV 4-H Policy and Procedures Manual
 - 8. Sending first draft to Keith for his comments/approval
 - 9. Set the agenda for the next committee meeting of August 13
- G. Adjournment

For this meeting, participants are requested to bring any or all of the following:

- 1. Needed corrections to the July 2 committee minutes
- 2. A draft of a Written Plan for the 2014 Fair
- 3. A draft of Educational Goals and Objectives for the 2014 Fair
- 4. A draft of the clearly articulated youth and adult partnership plan
- 5. A draft of the fair leadership structure being consistent with YAP and a Thriving framework for the 2014 Fair
- 6. A draft of a plan for a safe space for adults and youth involved with the fair
- 7. A draft of a 2014 Fair Budget
- 8. A draft of changes for the Policy and Procedures Manual
- 9. Ideas for locations for future Fair committee meetings

Please contact Judylynn, if you are on the committee and cannot attend this meeting.