

Special Summer SGV 4-H Fair Reconstruction Committee Meeting
Tuesday, July 30 ,2013 @ 7:30 p.m.
Good Shepherd Lutheran Church, 6338 N. Figueroa St., Los Angeles
AGENDA

- 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 23, 2013
- E. Old Business
 - 1. Discuss the Proposal format, content and use
 - 2. Written Plan for the 2014 Fair
 - 2. Discuss Educational Goals and Objective
 - 3. Discuss the fair leadership structure
 - 4. Discuss the 2013 Fair evaluations
- F. New Business
 - 1. Discuss/create the youth and adult partnership plan
 - 2. Discuss/create the fair plan for a safe space for adults and youth
 - 3. Discuss/create the 2014 Fair budget proposal
 - 4. Discuss/create changes to the SGV 4-H Policy and Procedures Manual
 - 5. Discuss/create changes to the SGV 4-H Fair Premium Book
 - 6. Discuss/create changes to the SGV 4-H Fair website
 - 7. Discuss/create remaining information for the “proposal for change”
 - 8. Discuss sending first draft to Keith for his comments/approval
 - 9. Review timeline and milestones for the completion of our committee tasks
 - 10. Set the agenda for the next committee meeting of August 13
- G. Adjournment

For this meeting, participants are requested to bring the following:

- 1.) At the July 23rd committee meeting, several drafts were brought by committee members, including drafts for an entire Proposal For Change (nkeller91711@gmail.com), 2014 fair budget (pvp4gclub@gmail.com), leadership structure (jlpelling@yahoo.com), a summary of 2013 fair evaluations (harbor_lights@sbcglobal.net), and educational goals and objectives (shnuggle@sbcglobal.net). Please read the minutes of the July 23 committee meeting. Committee members now are asked to read over the drafts, think about any needed changes and come prepared to complete a preliminary proposal draft of the various areas for Keith to initially review. Representatives of each NSG/SSG club received copies of the drafts and should share them with their other club members and adults on the committee. If additional copies are needed, use the email address after the draft above to get the copy.
- 2.) Needed corrections to the July 23 committee meeting minutes.

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