

**Special Summer SGV 4-H Fair  
Reconstruction Committee Meeting**  
Tuesday, August 13, 2013 @ 7:30 p.m.  
Good Shepherd Church, Los Angeles CA

**Agenda for the August 13, 2013 meeting**

- A. Call meeting to order
- B. Roll Call
- C. Ask for volunteer to record the minutes of the meeting
- D. Approval of the minutes – August 6, 2013
- E. Old Business
  - 1. Discuss Appendix G – Proposed 2104 Fair Budget draft 8/6/13
  - 2. Discuss Appendix B – Fair Youth and Adult Partnership Plan, item 2 – 8/6/13 draft
- F. New Business
  - 1. Discuss Appendix D – Plan for Safe Space for Adults and Youth involved with the Fair draft 7/23/13
  - 2. Discuss Appendix M – 4-H Basic Core Values new draft
  - 3. Discuss Appendix N – Robert’s Rules of Order draft 8/6/13
  - 4. Discuss sending first draft to Keith and discuss timeline and milestones
  - 5. Set the agenda for the next committee meeting (date to be determined, in case an additional special meeting is scheduled)
- G. Adjournment