

Summer SGV 4-H Fair Reconstruction Committee Meeting
Tuesday, August 27, 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 – August 13, 2013
- E. Old Business
 - 1. Discuss the comments from Keith Nathaniel
on our current Proposal For Change – Draft 8/14/13
 - 2. Discuss revisions for Appendix A
- F. New Business
 - 1. Discuss changes that may be needed to the Proposal
 - 2. Discuss posting a Proposal draft on the fair website and gathering comments
 - 3. Start planning the presentation for the optional Sept 5 Fair Board meeting
 - 4. Review timeline and milestones for the completion of our committee tasks
 - 5. Set the agenda for the next committee meeting of September 3
- G. Adjournment

Please contact Judylynn (jlpelling@yahoo.com) or Noel (nkeller91711@gmail.com), if you are on the committee and cannot attend this meeting or have comments or suggestions to share with the fair reconstruction committee.