

Special Summer SGV 4-H Fair Reconstruction Committee Meeting  
Tuesday, August 6th ,2013 @ 7:30 p.m.  
Location in north Torrance – TBA

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 30, 2013
- E. Old Business
  - 1. Review revision of Appendix C – Fair Educational Goals and Objectives
  - 2. Continue work on drafting a Proposed Fair Budget for 2014
- F. New Business
  - 1. Discuss Appendix B - youth and adult partnership plan
  - 2. Discuss Appendix D - the fair plan for a safe space for adults and youth
  - 3. Discuss Appendix H - Transition Plan for Fair Leadership
  - 4. Discuss Appendix M – 4-H Basic Core Values
  - 5. Discuss/Create Appendix N – Robert’s Rules of Order
  - 6. Decide on titles and terms for use in initial proposal and document drafts, including the “Fair Handbook”, the “Policies and Procedure Manual”, our committee, “Ground Rules” and the proposal
  - 7. Discuss sending first draft to Keith for his comments/approval
  - 8. Review timeline and milestones for the completion of our committee tasks
  - 9. Set the agenda for the next committee meeting of August 13
- G. Adjournment

Please contact Noel (nkeller91711@gmail.com) for copies of drafts mentioned above for your review and comment before this meeting.

Please contact Noel with your comments and suggestions, if you are on the fair reconstruction committee and cannot attend this meeting.