

Summer SGV 4-H Fair Reconstruction Committee Meeting
Tuesday, September 3, 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 27, 2013
- E. Old Business
 - 1. Discuss the comments from Keith Nathaniel
on our current Proposal For Change – Draft 8/14/13
- F. New Business
 - 1. Discuss the comments and suggestions from the posting and distribution of the Proposal For Change – draft 8/27/13
 - 2. Discuss changes and adjustments, including formatting, that may be needed to the Proposal
 - 3. Review the plan for the Proposal presentation and review at the special September 5th Fair board meeting
 - 4. Plan the Proposal presentation for the September 19th regular Fair board meeting
 - 5. Review timeline and milestones for the completion of our committee task
- 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. We have had several meetings during the creation of this proposal. At times we were only concentrating on one section of the Proposal. Now is the time to review the entire document. We welcome your comments. Comments about the Proposal can be submitted by an online comment form, faxed in on the comment form, or submitted by email to Judylynn Pelling (jlPELLING@yahoo.com) or Noel Keller (nkeller91711@gmail.com).

If no comments on the Proposal by noon on Tuesday, September 3rd, this meeting will be canceled. All committee members will be notified by email on Tuesday afternoon if the meeting is canceled and when the committee will next meet.