

Brief Summer SGV 4-H Fair Reconstruction Committee Meeting  
Thursday, September 5, 2013 @ 9:05 p.m.  
Home of Mary Lash, 9597 E. Foster Road, Downey, CA 90242

Conference Call Option:  
Dial-in Number: (424) 203-8400  
Participant Access Code: 758600#

This brief meeting is to follow the 7:30pm Special Fair Committee Meeting at the same location, where the Proposal For Change will be discussed with people interested in the SGV 4-H Fair and additional comments on the Proposal gathered.

#### 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 – September 3, 2013
- E. Old Business
  - 1. Review the Sept. 3 revisions to the Proposal document
- F. New Business
  - 1. Discuss the comments and suggestions from the 7:30pm meeting tonight
  - 2. Discuss changes and adjustments, including formatting, that may be needed to the full Proposal For Change packet
  - 3. Set the agenda for the September 19<sup>th</sup> regular Fair board meeting
  - 4. Review the plan for the Proposal presentation for the September 19<sup>th</sup> regular Fair board meeting
  - 5. Needed updates to the Policies and Procedure Manual and the Fair Handbook by the October Fair Board meeting
  - 6. Review timeline and milestones for the completion of our committee task, including when to submit a final Proposal For Change version to Keith and the need for future fair reconstruction committee meetings.
- 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.