

## **San Gabriel Valley 4-H Fair**

“Special Summer Reconstructing Fair Committee Meeting”

June 11, 2013 @ 7:30 p.m.

Good Shepherd Lutheran Church

6338 N. Figueroa St., Los Angeles

### **A. Call Meeting to Order**

### **B. Roll Call**

### **C. Ask for a volunteer to record the minutes of the meeting**

### **D. Approval of the Minutes – None**

### **E. Old Business**

1. Goals of the Committee
2. LA County Office Approval
3. Ground Rules for our meetings

### **F. New Business**

1. Thrive Framework
2. LA County Office Approval
3. Upcoming Committee Meeting
4. Meeting minutes and agendas
5. Fair Vision, Mission and Purpose
6. SGV 4-H Fair Policy and Procedure Manual
7. SGV 4-H (Premium) Book
8. Discussion of Meeting Agenda for the July 2 Committee Meeting

### **G. Adjournment**