

**San Gabriel Valley 4-H Fair**  
“Special Summer Reconstructing Fair Committee Meeting”  
July 2, 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 Minutes**

1. Minutes from June 11, 2013
2. Minutes from June 18, 2013

**E. Old Business**

1. Discuss Fair Vision Statement initial draft
2. Discuss Fair Mission Statement initial draft
3. Discuss Fair Purpose Statement initial draft

**D. New Business**

1. Participate in the presentation by Keith Nathaniel on the Thrive framework, including iThrive and IChampion
2. Clarification of the LA County office approval of our committee work
3. Set timeline and milestones for the completion of our committee tasks
4. Discuss locations of our future meetings
5. Plan how the work is to be done on our other committee tasks
6. Set the agenda for the next committee meeting of July 23

**E. Adjournment**

For this meeting, participants are requested to bring

1. A draft of a vision statement for the fair
2. A draft of a mission statement for the fair
3. Ideas for a fair purpose statement and a listing of our core values
4. Ideas for locations for future fair committee meetings.

If a committee member is unable to attend this meeting, please send any of the above to Judylynn Pelling in advance so she can present your ideas and information at the meeting.