

SGV 4-H Fair Board Meeting Agenda

Thursday, February 21st @ 7:30 pm

Home of Mary Lash, 9497 E. Foster Road, Downey CA 90242

Conference Call - (605) 475-3220 - Access Code 758600#

- A. Call meeting to order
- B. Flag Salute/4-H pledge
- C. Roll-call (Sign-in sheet)
- D. Approval of January 17th Meeting Minutes
- E. Treasurer's Report
- F. Old Business
 - 1. Nominations for 2019 Honor Court
 - 2. Voting on Fair Schedule – what to occur, when, and where
 - 3. Finalize Fair Publicity
 - i. Suggestions or changes to Fair Flysheet
- G. New Business
 - 1. Fair Director reports
 - i. Fair Position vacancies
 - 2. Fair Awards

The meeting will start promptly at 7:30p.m. and end by 9:00p.m. This meeting will be running under the current *SGV 4-H Fair Policies and Procedures Manual* with adjustments made according to the current version of the *SGV 4-H Fair Proposal for Change*.

Please contact the 2019 SGV 4-H Fair Executive Directors Dee Keese (swimdude64@earthlink.net) and/or Nicoleene Yunker (marikri@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.