

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING
Monday, December 19, 2016

7:30 PM

- 1.** Call to Order & Roll Call

- 2.** Approval of Minutes

- 3.** Consent Agenda
 - 3.1. Finance Report
 - 3.2. Executive Director
 - 3.3. CWSF Office Staff
 - 3.4. Marketing Committee
 - 3.5. Nominating Committee

- 4.** Junior Fair Update

- 5.** Market Animal Sale Update

- 6.** Fairgrounds Commission Update

- 7.** Old Business:
 - 7.1. Fair Release Times
 - 7.2. 2016-2017 Budget Review

- 8.** New Business:
 - 8.1. Election of 2017 Board Members

- 9.** Adjournment