

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, June 20, 2016

7:30 PM

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Financial Update
5. Executive Director Update
6. Consent Agenda
 - 6.1. Marketing Committee
 - 6.2. Junior Fair
7. Fairgrounds Commission Update
8. Amend Bylaws – Committee Structure
9. Adjournment

Board Meetings are held at the Fair office, 513. E. 17th St.
CENTRAL WISCONSIN STATE FAIR