

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, May 16, 2016

7:30 PM

- 1.** Call to Order & Roll Call
- 2.** Approval of Minutes
- 3.** Executive Director Update
- 4.** Finance Report
- 5.** Consent Agenda
 - 5.1. Capital Improvement Committee
 - 5.2. Executive Committee
 - 5.3. Marketing Committee
- 6.** Fairgrounds Commission Update
- 7.** Review Organizational Chart
 - 7.1. Seeking approval of an updated Central Wisconsin State Fair organizational chart
- 8.** Suggested items for future agendas
- 9.** Adjournment

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