

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, October 19, 2015

7:30 PM

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Report
5. Junior Fair Report
6. Fairgrounds Commission Update
7. Old Business:
 - 7.1 Review Bylaws
 - 7.2 Organizational Chart
8. New Business:
 - 8.1 Strategic Planning
 - 8.2 Staff Policy Manual
9. Adjournment

Meeting held at the Fair Office at 513 E. 17th St.