

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda April 11, 2017**  
5:00 p.m. - Regular meeting  
Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 3.14.17 regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
  - a) Capital Improvement – updates
  - b) ShoWorks Conference
  - c) Special Services request for use of an area
  - d) Budget Requests
- IX. New business
  - a) time
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on April 10, 2017 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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