

**RUSK COUNTY JR. FAIR BOARD
REGULAR BOARD MEETING
SUNDAY NOVEMBER 15th, 2020 at 6:00 p.m.**

Join Zoom Meeting

<https://uwmadison.zoom.us/j/98245363347?pwd=N2lvZFZ0RjFXU2FLUGIUUVIzQjE4Zz09>
Meeting ID: 982 4536 3347 Passcode: 841387 One tap mobile
+13126266799 ,98245363347# US (Chicago)

“A quorum of the Justice, Youth & Extension Committee may be present, but no official business will be conducted”

AGENDA

1. Call meeting to Order.
2. Approval of prior board minutes.
3. Approval of AP Report.
4. Public Comment.
5. Fair Coordinator/Intern Report
6. Extension Report.
7. Possible new board members.
8. Discuss and possible Motion on changes to the following By Laws:
 - Article 3 Section 4: The Chairperson of the Extension Committee, or the Chairperson's appointee, and the UW-Extension Department Head's designee shall serve as non-voting committee members.
 - Article 4 Section 2 #13: Assist the Extension Committee in the selection of the Fair Coordinator. The Fair Coordinator job duties will be assigned by the Extension Committee and/or the Fair Board. The UW-Extension Department Head will have direct supervision and responsibility of the Fair Coordinator with input from the Fair Board.
9. Sub-Committee for the Rodeo Sponsorship pricing.
10. Rodeo
11. 2021 Junior Fair Events.
12. Possible Agenda Items
13. Informational item and updates.
14. Set a date for the Next Meeting.
15. Adjourn

Posted November 12, 2020
Submitted by Terry DuSell - Chairman