



## KALAMAZOO COUNTY FAIR COUNCIL

### NOTICE OF MEETING

There will be a meeting of the Kalamazoo County Fair Council at **6:30 p.m.** on day, Wednesday, January 25<sup>th</sup>, 2016 at the Kalamazoo County Expo Center, Room "C", 2900 Lake Street, Kalamazoo, Michigan 49048.

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes November 30, 2016
4. Citizen's Time (Items not on the Agenda)
5. Communications
  - a. 4H Leaders Council Update – Rod Devries
  - b. 4H Livestock Association Update – Paul Harrison
  - c. 4H Horse Council Update – Valerie Dietrich
6. Old Business
  - a. 4-H/Fair Superintendent Update & Discussion
  - b. Strategic Planning and goals for 2017– Discussion Only
  - c.
7. New Business
  - a. MDARD Grant Request
  - b. 2016 Fair Budget Review
  - c.
8. Member's Time
9. Adjournment

KALAMAZOO COUNTY FAIR COUNCIL MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.