



## KALAMAZOO COUNTY FAIR COUNCIL

### NOTICE OF MEETING

There will be a meeting of the Kalamazoo County Fair Council at **6:30 p.m.** on Wednesday, January 22, 2020 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 October 23, 2019 and December 4, 2019
4. Citizen's Time (Items not on the Agenda)
5. Communications
  - a. 4-H Leaders Council Update – Rod DeVries
  - b. 4-H Livestock Association Update – Jackie Stasevich
  - c. 4-H Horse Council Update – Jeanne Comar
  - d. 4-H Extension – Veronica Bolhuis/Tyler Augst
  - e. Open Pony – Ruth DeBoer
6. Old Business
  - a. 2020 Strategic Plan - Discussion
7. New Business
  - a. 2020 Preliminary Budget – Approval
  - b. 2020 MAFE Convention - Update
  - c. 2020 Sponsorships – Update
  - d. 2020 Premium Book – Approval
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.