



Office of Marketing Animal Industries and Consumer Services

Larry Hogan, Governor
Boyd K. Rutherford, Lt. Governor
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Agricultural Fair Board
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## Meeting Agenda for Agricultural Fair Board 03/16/2017

- 10:00 AM- Call to Order- Diane Geary
- 10:01 AM- Approval of previous meeting minutes
- 10:05 AM- Discussion on ES review with Deputy Secretary and Assistant Secretary
- 10:20 AM- Spring Ag Forum
- 10:21 AM- Executive Secretary- Report on Judges list, Brochure, PR, Website, Logo, Intern, Online forms, 4-H/FFA Policy, Finances and Funding.
- 10:30 AM- Begin allocation discussion for FY18 calendar year 2017
- 11:15 AM- Break
- 11:25 AM- Continue discussions
- 12:00 PM- Lunch- Mission BBQ
- 12:45 PM- Discuss final allocations
- 1:30 PM- Vote on Allocations
- 1:55 PM- Any additional topics
- 1:58 PM- Next meeting date will be decided
- 2:00 PM- Motion to adjourn