CWSF Board of Directors Meeting Agenda
<mark>NEW TIME: Monday, January 18th, 2021 at 6:30 PM</mark>
Inside the Junior Fair Building
513 East 17th Street Marshfield, WI

1. **Call to Order:**
   - Roll Call:

   - Excused:

   - Absent:

2. **Public Comment:**
   "A public comment period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The <u>board does not respond during this time</u>, but may discuss the comments or information at a later date."

3. **Approval of Minutes:**

4. **Financial Report:**

5. **County Report:**

6. **City Reports:**

7. **Commission Report:**

8. **Executive Director's Report:**

9. **Junior Fair Report:**

10. **Election of officers:** (*See the "Overview of the President, Vice President, Treasurer, & Secretary Roles" Page*).

11. **Committees:**
    - Committee Assignments (*see the "CWSF Committees" page*)
    - Committee Meetings

12. **Committee Reports:**
    1. <u>Executive Committee:</u>

    2. <u>Sponsorship Committee:</u>

    3. <u>Marketing Committee:</u>

    4. <u>Fairest of the Fair:</u>
       - Meeting is scheduled for Tuesday, January 19th
         - **NEW:** Fairest brochures are printed and ready to be distributed throughout Wood County. Boxes of brochures are available to any board member who would like to help spread the word about this program. Each box contains 20 brochures.

- Fairest applications are due March 1st by 4:00 PM.
  - Applications, a printable brochure, and additional program information can be found on our website.
- Coronation is scheduled for Saturday, March 20th.

5. <u>Volunteer Committee:</u>

6. <u>Livestock Committee:</u>

7. <u>Buildings & Grounds Committee:</u>

8. <u>Fair Park Management:</u>

13. **Old Business:**
    ○

14. **New Business:**
    ○

15. **Agenda Items for Next Meeting:**
    ○
    ○
    ○

16. **Adjournment:**

Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful.
<u>Disruptive attendees may be asked to leave.</u>