



## MARION COUNTY FAIR

Fair Board Meeting  
January 6, 2021 5:30 PM  
Meeting Held by Zoom

### Zoom Meeting

<https://us02web.zoom.us/j/85650737305?pwd=Ykp0WWJ2TEtFcFB3cElrSWwvZ0dCdz09>

**Meeting ID:** 856 5073 7305

**Passcode:** 624850

I. **Call to Order/Introductions**

II. **Approval of December 2, 2020 Meeting Summary Notes**

III. **4H/FFA Reports**

IV. **Financial Report**

V. **Items of Special Interest**

- Fair Board/BOC Work Session December 15 Update- *Mike Adams*
- Fair Board Membership Status- *Denise Clark*
- COVID Restrictions Update- *Jill Ingalls*

VI. **Strategic Plan Items**

*From December- 5.2.3 Review Bylaws and communication/conflict resolution docs*

VII. **Other**

VIII. **Adjourn**

**Next Meetings:** OFA Annual Convention (Virtual) Jan. 15, 2021 9:00 AM

Regular Monthly Meeting- February 3, 2021