

Marion County Fair Board Retreat

February 17, 2024

Oregon Farm Bureau Bldg. 1320 Capitol St NE Salem, OR

8 AM- 1 PM

AGENDA

Facilitators- Salem Leadership Foundation (SLF) Sam Skillern, Kyle Dickinson

| Time | Agenda Item | Presenter |
|-------|---|-----------|
| 8:00 | Coffee/Pastries | -- |
| 8:15 | Welcome | Shannon |
| 8:17 | Introduction/Ice Breaker | SLF |
| 8:30 | Virtual Tour of Fair, Activities, & Roles | Jill |
| 9:00 | Annual Review of Strategic Plan | Kelli |
| 9:15 | Fair Direction- Round Table Discussion | SLF |
| 10:45 | <i>Break/Grab Lunch Items</i> | -- |
| 11:00 | Review of Fair Board Foundational Documents- Bylaws; Management Agreement; Conflict Resolution | Kelli |
| 11:20 | Election of Officers | Denise |
| 11:30 | Identify Roles/Responsibilities- Buddy System | SLF |
| 12:10 | Recommended Fair Theme | Jill |
| 12:15 | 2024 Budget Approval | Kelli |
| | Close | SLF |