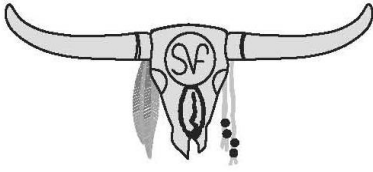


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS 2020 BOARD RETREAT & ANNUAL MEETING AGENDA

JANUARY 30 ❖ LONGBRANCH

MISSION STATEMENT - To showcase the annual fair, promote the talent and education of citizens of all ages and provide a year round setting for community service and celebration.

VISION STATEMENT - To ensure our facility is the hub of the Salinas Valley community, reflecting tradition, quality, teamwork, and positive growth, through leadership and vision.

3:00 PM A. BOARD RETREAT WELCOME & INTRO – MARGARET

B. APPROVAL OF DECEMBER MINUTES

C. TREASURERS REPORT - DARLA

1.2018 AUDIT

D. OLD BUSINESS

E. NEW BUSINESS

1. REVIEW OF SALINAS VALLEY FAIR 403(B) RETIREMENT PLAN FOR SVF EMPLOYEES

3:30 PM F. HARASSMENT TRAINING – AUGIE

5:00 PM G. DINNER

5:45 PM BREAK

6:00 PM H. FACILITATED RETREAT - REBECCA PERRY

8:00 PM I. WRAP UP AND ANNOUNCEMENTS

8:30 PM J. ADJOURN