



MEETING AGENDA
AUG 7TH 2019

- I. Call meeting to order 7:00 PM Converse County Library Meeting room.
- II. Read minutes from last meeting *Board Secretary: Connie Werner*
 - a. Connie review last meeting minutes from last mtg.
 - b. Vote to Approve minutes
- III. Treasurer update
 - a. Mitch present the budget spreadsheet
 - b. Vote on any expense that we have pending.
- IV. Update from the Fair Secretary Morgan
- V. Review list for the 2019 events and how they went
- VI. Review survey
- VII. Superintendent spot Advertise now for 2020
- VIII. Discuss agenda for Sept meeting.
 - a. 2 board openings
- IX. Questions from the public?
- X. Next meeting
 - a. Wed Sept 4th 2019 7:00pm
 - b. Library mtg room.
- XI. Adjourn pubic meeting
- XII. Start executive session
- XIII. Adjourn the executive session.