State Fair Advisory Board Agenda June 16, 2015 Illinois Department of Agriculture FFA Conference Room

- I. Introductions
- a. Director of Agriculture
- i. New Board Responsibilitiesii. Board Meeting Frequency
- b. State Fair Manager
- c. Board Members
- d. Special Guest
- II. Approval of Minutes
- III. Old Business
- IV. Staff Reports
- V. Open Meetings Act & 2015 Ethics Training
- VI. New Business
- a. Rule Changes
- b. Selection of Champions
- c. Sale of Champions
- d. Scales
- e. Race Funds and Pending Legislation
- f. Feed Barn & Manure Removal
- VII. Foundation
- a. Legislation
- b. Opportunities

- i. Fund Raising
- ii. Education
- VIII. Capital Improvements
- IX. DuQuoin State Fair
- a. History
- b. Current Situation
- X. Goals For The Future
- XI. Next Board Meeting
- XII. Adjournment