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| Logo  Description automatically generated | **Manhattan Beach Hometown Fair General Board Meeting**  Date**: 8/13/24**  Time**: 6:30 dinner; 7:00 pm Meeting**  Location**: Joslyn Community Center, Sunrise Room**  1601 N Valley Dr, Manhattan Beach, CA 90266 |

**DRAFT AGENDA for Aug 13, 2024**

**Time                       Topic - Owner**

6:30 - 7:00 pm     Dinner –  Kimi T. [Food signup](https://www.signupgenius.com/go/8050D48ADAD29A5FA7-48754746-fair/159118150#/)

7:00 - 7:05 pm   Welcome, Rollcall and approval of 7/9/24 minutes – Dana/Karen

7:05 – 7:10 pm    City Council liaison remarks – Joe Franklin

7:10 – 7:30 pm     President’s remarks. –Dana, including:

* Tent permit / Special Event permit updates
* Choura updates
* 2024 Political campaigns – protocol. We are to steer clear of campaigning, endorsing and discussing in formal Board settings (meetings, emails, etc)
* Communication / proactive behavior / responsiveness
* Loose review of fair weekend flow (Weds – Mon)

7:30 - 7:35 pm      Treasurer’s Report – Jeanna

7:35 – 7:45 pm  Committee progress: Parade, Storage – (Ryan, Kim) +++

<https://docs.google.com/spreadsheets/d/1_epJDiSljVx1slpaUlM4MPWo4heLXSYvEiYO2dYusWo/edit#gid=0>

7:45 – 8:30 pm Around the room – Share pertinent items / requests for help. Likely topics:

* Final city letter, final parking passes, final merch elements, health dept updates, application status, BOB, assistant chairs, corp donors, etc.

8:30 – 8:35 pm Final notes and off to optional Happy hour

**Board Member attendees:**

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| **Wayne Bush** | Vice President & Beer Garden |  |
| **Kari Carpino** | Merchandise |  |
| **Tamarie Cuneo** | Arts & Crafts |  |
| **Kim Edwards** | Info Booth, FS, CC |  |
| **Mark Finley** | Main Stage |  |
| **Nikol Fisher** | Marketing & Communications (Publicity) |  |
| **Erin Freeman** | Wine Garden |  |
| **Robin Geisen** | Dietz Stage |  |
| **Bruce Greenspon** | Traffic & Safety |  |
| **Alex Haglund** | Food 1 |  |
| **Jeanna Harkenrider** | Treasurer |  |
| Robert Manriquez | ES & Comms |  |
| **Joe Marcy** | Volunteer Recruitment |  |
| **Dana Old** | President |  |
| **Val Pagett** | Games |  |
| **Nicky Quinn** | Kid Country |  |
| **Ryan Shaw** | Community Relations |  |
| **Kimi Thompson** | Food 2 |  |
| **Karen Tokashiki** | Secretary & City Services |  |
| **Joe Touch** | Community Showcase |  |
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| **Joe Franklin\*** | City Council Liaison |  |