



BOARD OF AUTHORITY

Competitive Exhibits Committee
 Video Conference Meeting
 Monday, July 25, 2022 3:00 p.m. – 4:00 p.m.
 Zoom Meeting
 +1 346 248 7799
 Meeting ID: 850 8121 2188
 Passcode: 658570

Item #/Time Estimate	AGENDA ITEMS
A. (4 min)	Call to Order/Attendance
B. (3 min)	Chair Comments
C. (3 min)	Approval of Minutes <ul style="list-style-type: none"> • Minutes of the previous Committee Meeting
D. (40 min)	<u>Committee Process</u> <ul style="list-style-type: none"> a. Animal Welfare Policy b. Other
E. (5 min)	Committee Meeting Evaluation Brief discussion of: <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
F. (5 min)	Adjourn
<p>Deliverable #1: Annual review of all competitive exhibit rules and recommendations for changes presented to the Board.</p> <p>Deliverable #2: Approval of annual exhibits for the Junior Livestock Sale in accordance with the Competitive Exhibits Rules.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: Three Board members, appointed by the Board Chair annually in November.</p>	