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**Mendocino County 4-H Leaders’ Council
AGENDA**
January 5, 2018
9:00 AM
 County UCCE Office, Ukiah
Zoom Link: <https://ucanr.zoom.us/j/653772732>
Telephone: 1(646)558-8656 or 1(669)900-6833

**Officers**: President: Jami Vallejo (U); Vice President: Leigh Hunt (U); Secretary: Devon Jones (U); Treasurer: Barbara Nordin-Elmer (PV); Member at large: Jeanette Hallman (PV) and Lewis Lincoln (RV)

1. **Call to order**
2. **Flag Salute and 4-H Pledge: lead by youth members (if present)**
3. **Introductions**
4. **Approval of minutes from September 29, 2018 council meeting**
5. **Reports by 4-H Youth (if applicable)**
6. **Treasurer’s Report:** Through December 2018
a. Approval or amendments

b. Receipt Books and Copy Costs

c. Office supply budget

d. Mid- year audit: volunteers to help

1. **Staff Report: Car Mun Kok/Jessica Farfan**
2. Enrollment report/scholarships
3. Club meeting attendance
4. Other
5. **Committee and Other Reports**
	1. Governance Committee
6. Meeting agendas/minutes on website
7. Need Committee Chair
	1. Incentives and Recognition (I and R) Committee
8. Friends of 4-H Plaques: Update
9. Banner Club Information
10. Need Committee Chair
	1. Camp Steering Committee: Car Mun Kok

d. MCJLAC Report (if applicable)

1. **Old Business**

 a. Mendocino County 4-H Events

 i. Extravaganza: Potter Valley with assistance. Dates in April?

 ii. Presentation Day Update: Ukiah. Dates?

 iii. Presentation Day Workshop: January/February?

 iv. Clover Bud Field Day??

 v. Color Me Green: Report from Laytonville

 vi. 4-H Week Window Display Report (If any)

 b. Tractor Supply Clover Days Report

 c. Other Old Business

**X. New Business**
 a.
 b. Other new business

**XI.** **4-H Club Reports**
 a. Anderson Valley
 b. Fort Bragg
 c. Long Valley
 d. Mendocino Spartan’s
 e. Potter Valley
 f. Redwood Valley/Calpella
 g. Round Valley
 h. Ukiah
 i. Willits

**XII.** **Meeting Dates**

 a. 2018-19 County Council: April 6th (Ukiah), July13th (Ft. Bragg), October 5th (Ukiah)
 b. 2018-19Council Exec.: March 13th, June 12th and September 11th.
 All meetings at 6 PM at the UCCE Office in Ukiah.
 c. I and R: Third Tuesday of the month at 6:00 PM at county 4-H office, Ukiah
 d. MCJLAC: 2018-19 TBD

**XIII.**  **Motion to adjourn**