**Mendocino County Council Meeting
AGENDA**
April 2nd, 2022
Zoom Link:
 <https://ucanr.zoom.us/j/97683497564?pwd=UE0ySUVMNkRRUGlPbVE3d2lXQjE3dz09>

Meeting ID: 976 8349 7564

Passcode: 976996

One tap mobile

+16699006833,,97683497564# US (San Jose)

+12532158782,,97683497564# US (Tacoma)

**Officers**: President: **Interim-Abigail Comstock**; Vice President:  Jami Vallejo ; Secretary: **TBD**; Treasurer: **Interim Jami Vallejo**; Member at large: Barbara Nordin-Elmer; Member at large: **TBD**

* **Call to order**
* **Flag Salute and 4-H Pledge: lead by youth members (if present)**
* **Approval of minutes from January 8th, 2022**
* **Reports by 4-H Youth (if applicable)**
* **Marcela Vallejo Presentation**
* **Treasurer’s Report:**
	+ Budget update/changes for 2021-22
* **Staff Report: Jessica**
	+ 4-HOnline 2.0
		- Closure Dates: June 24th-July 18th
	+ Staff Assistant Update
		- Position still open
	+ County Building Access
		- No opening dates available currently.
	+ COVID-19 Updates
		- Masking indoors was lifted March 12th. Contact tracing continues, basic safety guidelines available online.
	+ Other
* **Committee and Other Reports**
	+ Governance Committee & Incentives and Recognition (I and R) Committee
		- Need Committee Chairs for when the committees reconvene
	+ Executive Committee
		- Need a treasurer, Secretary and President as soon as possible
		- One Member at Large position open
	+ MCJLAC Report
	+ YQCA Certificate
* **Old Business**
	+ Project Proficiencies
		- Due Date reminder: Application List : April 30th / Completion list: August 15th
	+ Cross Clubbing
		- Please complete signatures on form prior to submitting to UCCE Office
	+ Facility Use Agreements
		- 3 meetings or less
	+ Market Animal Deadline: January 10th, 2022
		- Continue for program year 22-23?
	+ Other
* **New Business**
* Scholarship Deadlines
	+ Russell Preston :April 15th
	+ MCJLAC Scholarship: April 15th
* Food Safety Protocol
	+ ServSafe Training required, lasts 3 yrs, $15
* CA 4-H State Field Day
	+ Virtual Dates: May 11-21
	+ In Person Date: May 28
* 4-H High
	+ Teen interest survey: <https://surveys.ucanr.edu/survey.cfm?surveynumber=36750>
* 4-H Camp
	+ Register NOW!
		- Teen Staff: <https://surveys.ucanr.edu/survey.cfm?surveynumber=28502>
		- CIT & Camper: <https://surveys.ucanr.edu/survey.cfm?surveynumber=36922>
* Extravaganza/Fashion Revue
	+ - * April 23rd, 2022
			* Committee Report?
	+ Non-VMO Model
		- PP Presentation
		- Review Operations Procedures Document
		- Survey for volunteer/participation due May 15th: <https://surveys.ucanr.edu/survey.cfm?surveynumber=37023>
	+ Other

* **Meeting Dates**
	+ 2021-22 County Council : July 9th
		- Virtual until further notice
		- 9am
	+ 2021-22 Exec Council: June 8th
		- Virtual until further notice
		- 6pm
* MCJLAC: 2nd Monday of every Month at 6:30pm
	+ Contact for Zoom Info: Megan Tunzi mtunzi@fbusd.us (Ft. Bragg)
* Club Reports
	+ Ft. Bragg
	+ Long Valley
	+ Mendocino
	+ Potter Valley
	+ Redwood Valley/ Calpella
	+ Round Valley
	+ Ukiah
	+ Willlits
* **Motion to adjourn**
* **Natalie made motion to end the meeting**
* **Barbara Second motioned: 11:32am**