**Mendocino County Council Meeting  
AGENDA**  
July 9th, 2022  
Live Meeting at Ukiah Office with Zoom Option:

https://ucanr.zoom.us/j/95393211550?pwd=Y1FyZnMwcGhTc2tDbHczdmVpZFNsZz09

Meeting ID: 953 9321 1550

Passcode: 730439

One tap mobile

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+16699006833,,95393211550# US (San Jose)

* **Call to order**
* **Flag Salute and 4-H Pledge: lead by youth members (if present)**
* **Approval of minutes from April 2nd , 2022**
* **Reports by 4-H Youth (if applicable)**
* **Garrett Weaver Emerald Star Completion interview – Rabbit Days**
* **Marcela Vallejo Emerald Star Completion interview – Round Robin Review Day**
* **Review of 4-H Programming Options:** 
  + Non-VMO Model
    - Presentation
  + County Council-positions needed for 2 years:
    - President
    - Treasurer
    - Secretary
    - Vice President
    - Member at Large
  + I & R Committee
* Open Discussion
* Voting and program planning for 22-23
* **Staff Report: Jessica**
  + 4-HOnline 2.0
    - Closure Dates: June 24th-July 18th
  + Staff Assistant Update
    - New Staff Assistant Intro
  + County Building Access
  + COVID-19 Updates
    - Masking indoors was lifted March 12th. Contact tracing continues, basic safety guidelines available online.
  + Facility Use Agreements- Michelle
  + Other
* **Committee and Other Reports**
  + Governance Committee & Incentives and Recognition (I and R) Committee
    - Need Committee Chairs for when the committees reconvene
  + MCJLAC Report
* **Old Business**
  + Project Proficiencies
    - Due Date reminder: Completion list: August 15th
  + Cross Clubbing
    - Please complete signatures on form prior to submitting to UCCE Office
* 4-H Camp report
  + Other
* **New Business**
  + Extravaganza-Fashion Revue report
  + Market Animal Deadline: January 10th, 2022
    - Continue for program year 22-23?
  + Record book committee needed in October
  + Ft. Bragg/ Mendocino Spartans Club
* **Meeting Dates**
  + 2022-23 County Council : TBD
  + 2022-23 Exec Council: TBD
  + 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**