**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**