1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO – ROLL CALL
   Council Officers:
   - President - Tim Lewis
   - 1st Vice President   Kelly Violini (Hilltown)
   - 2nd Vice President - vacant
   - Secretary – Hana Ferguson (Buena Vista)
   - Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES
   Hana Ferguson

5. TREASURER’S REPORT
   Diane Voerwerck

6. PRESIDENTS REPORT
   - 2nd Vice president council position vacant
   - Fundraising feasibly committee update

7. YOUTH REPORTS/ CLUB SHARING:
   - Club Youth representative report

8. COMMITTEE REPORTS:
   - Animal Field Day – Chualar
   - Fantastic Field Day – King City Rural
   - Expansion & Review – KCBR & KCR
   - Bowl a rama – KCBR
   - Leadership Extravaganza – Spring

9. CALENDAR: see handout

10. STAFF REPORTS
    Lynn Schmitt-McQuitty, tri County Youth Development Director. Presentation- Expanding the 4-H Youth Development Program: Ensuring the Future of 4-H
    Carol Garcia, Diversity Program Representative – report on diversity outreach efforts
    Lorin Hofmann Lurz, County Program Representative – written report provided

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:
    Outreach Program funds

13. ADJORN
Next Council Meeting Tuesday, January 17th, 2017 at 7 p.m. at county offices.

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