

**MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**  
**November 15th, 2016, 7:00PM**  
**Ag Conference Room**

**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)
- 2<sup>nd</sup> 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**

- 2<sup>nd</sup> 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 17<sup>th</sup>, 2017 at 7 p.m. at county offices.***

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