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 (Hiltown)
   - 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**
   - Council budget revisions and formatting to include expenses and income breakdown
   - *Giving Tuesday* fundraising campaign results
   - Request from CWF delegates for funding through Color Me Green Run

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

8. **CWF DELEGATION REPORT**

9. **COMMITTEE REPORTS:**
   - Animal Field Day – Chualar
   - Fantastic Field Day – King City Rural
     - Vegetable Judging – Mission
     - Dessert Judging – Buena Vista
     - Poster contest – KCR
     - Judging contest – Natividad
     - Educational rotation – Aromas
   - Expansion & Review – KCBR & KCR
   - Bowl a Rama – KCBR
   - Leadership Extravaganza – Spring

10. **CALENDAR:** see handout

11. **STAFF REPORTS**
    Lynn Schmitt-McQuitty, tri County Youth Development Director. Presentation- Expanding the 4-H Youth Development Program: Ensuring the Future of 4-H
    Lorin Hofmann Lurz, County Program Representative – written report provided
12. UNFINISHED BUSINESS:

12. NEW BUSINESS:
   a. Allocating funds from Color Me Green Run into budget
   b. Using Council savings account for CWF funds

13. ADJOURN

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

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