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 - Gidget Guidotti (Mission)
   • Secretary – Hana Ferguson (Buena Vista)
   • Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES
   Hana Ferguson

5. TREASURER’S REPORT

6. FUNDRAISING COMMITTEE REPORT
   • Giving Tuesday fundraising campaign, Nov 28th, 2017
   • Color Me Green Run fundraiser, March 17th, 2018

7. PRESIDENTS REPORT

8. YOUTH REPORTS/ CLUB SHARING:
   • Club Youth representative report
   • Question What month will your club have an All Star or CTA as a program speaker?

9. YOUTH COUNCIL REPORT

10. ALL STAR AND CTA REPORT

11. COMMITTEE REPORTS:
    • Animal Field Day – Chualar
    • Fantastic Field Day – King City Rural
    • Bowl a Rama – San Benancio
    • Leadership Extravaganza – wrap up Spring
    • Color Me Green run - Hilltown
    • Incentives and Recognition committee - Hilltown

12. LEADERSHIP CONFERENCES 2018
    a. Citizenship Washington Focus, June 16-23rd, 2018
    b. Leadership Washington Focus, July 15th – 20th, 2018
    c. California Focus, June 22- 26th, 2018
    d. Youth Summit -Jan 10-21st, Bay Coast region, La Honda

13. CAMP MCCANDLESS  June 17-22nd
14. CALENDAR:

DECEMBER
Fri 8th - Enrollment deadline for participation at fairs
Thurs 22nd 30th - office closed – Holiday

JANUARY
TBA Exe Board 1st quarter meeting
Sat 6th Bowl – O – Rama, Salinas
12-14 Youth Summit, Southern region
Mon 15th – office closed - Holiday
Tues 16th Leader’s Council Meeting 7 pm
19-21 Bay Coast Youth Summit conference, La Honda
27th & 28 Sat & Sun – Animal Field Day
26 - 28 Sat & Sun Youth Summit Central region
26 - 28 Sat & Sun Youth Summit Northern region
Mon 29th - Camp Committee Meeting, 6pm Salinas

FEBRUARY
Thurs 1st - Farm Day, SVF, King City
Sat 10th - Fantastic Field Day, SVF, King City
Mon 15th - office closed – Holiday
Tues 20th Leaders Council Meeting
Mon 26th Camp Committee meeting @ 6pm

15. STAFF REPORTS
Darlene Ruiz, Diversity Program Representative – report on diversity outreach efforts
Lorin Hofmann Lurz, County Program Representative

16. UNFINISHED BUSINESS:
• 2017-2018 Bylaws

12. NEW BUSINESS:
• Leadership Washington Focus funding through council banking account

13. ADJORN

Next Council Meeting Tuesday, January 16th, 2018 at 7 p.m. at county offices.