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 Giudotti (Mission)
   • 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

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

8. LWF DELEGATION REPORT

9. ALL STAR REPORT

10. CTA REPORT

11. YOUTH COUNCIL REPORT

12. FUNDRAISING COMMITTEE
   • Color Run sponsorships
   • Giving Tuesday fundraising campaign update
   • Joann’s Fabric February 3rd Make a Card Day fundraiser 11-2pm
   • Committee member sign up night

13. COMMITTEE REPORTS:
   • Animal Field Day January 27th & January 28th – Chualar
   • Fantastic Field Day, February 10th – King City Rural
     o Vegetable Judging – Mission
     o Dessert Judging – Lockwood
     o Poster contest – KCR
     o Judging contest – Aromas
     o Educational rotation – KCBR
   • Bowl a Rama wrap up – San Benancio
- Color Me Green Run, March 17th – Hilltown
- Fashion Revue, April 28th – Buena Vista
- Incentives & Recognition for Emerald Star - Hilltown

14. **CALENDAR:** see handout  New additions include Sectional Presentation Day for Bay Coast area Spreckels April 7th and Cal Poly March

15. **STAFF REPORTS**
Lorin Hofmann Lurz, County Program Representative – written report provided

16. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **ADJOURN**

   *Next Council Meeting Tuesday, February 20th, 2018 at 7 p.m. at county offices.*

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