



MONTEREY COUNTY 4-H COUNCIL



**April 18, 2023 7:00-9:00 PM
Long Branch Saloon-SVF**

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – Aromas
3. **4-H Pledge**- Buena Vista
4. **Additions and Corrections to the Agenda**
5. **Executive Officer Roll Call**
 - President – Travis Tanaka (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- Kristen McIntyre (Carmel Valley)
 - Treasurer- Misty Hancock (Lockwood)
6. **Approval of Meeting Minutes**
 - March meeting minutes
7. **President’s Report**- Travis Tanaka (Buena Vista)
 - Exec Board meeting recap
 - Committee list review
 - Council property in storage
 - Board vacancies and impacts

 - Crab feed follow-up with Norm Groot
8. **Correspondence Report** – Kristen McIntyre
 - March minutes
9. **Treasurer’s Report**- Misty Hancock (Lockwood)
 - March
10. **Guest speaker**: Deidre O’Grady, California Women for Agriculture
11. **Youth reports**
12. **Committee Reports**:
 - Color Me Green- Natividad, recap
 - Interview contest- Carmel Valley, update
 - Graduation recognition- Natividad, update
 - Senior Council scholarship- Incentives and Recognition
13. **Fair Reports**
14. **Club Sharing**: Briefly describe your Club’s planning cycle for the coming year.
15. **Camp 2023 update**
16. **Staff Report**- Lorin Hofmann-Lurz
17. **Unfinished Business**:
 - Committee list approval

18. New Business:

Call for nominations for Council Executive Board

19. Adjourn

Upcoming dates:

April

18- registration closes for Sectional Presentation Event, virtual

18- Leaders Council Meeting (7:00P)

Calendar and Budget meeting (6:30P)

24- Camp Committee meeting (6:00P)

May

18-21- Salinas Valley Fair

29- holiday, County offices closed

No Council meeting

June

20- Council meeting



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