



## **MONTEREY COUNTY 4-H COUNCIL**



**June 20, 2023 7:00-9:00 PM**  
**County Ag Office Conference Room**

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – Carmel Valley
3. **4-H Pledge**- Chualar
4. **Introductions of guests**
5. **Additions and Corrections to the Agenda**
6. **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)

7. **Approval of Meeting Minutes**

April meeting minutes

8. **President's Report**- Travis Tanaka (Buena Vista)

- a. Executive officer volunteer introduction
- b. Committee notification reminder
- c. Yard signs
- d. Ag Commissioner MOU
- e. Leaders recognition

9. **Correspondence Report** – Kristen McIntyre

10. **Treasurer's Report**- Misty Hancock (Lockwood)

April and May

11. **Youth reports**

12. **Committee Reports:**

- a. Graduation recognition- Natividad, recap
- b. Senior Council scholarship- Incentives and Recognition, recap
- c. Record Book Contest- Carmel Valley, update
- d. Achievement ceremony and dance- KCR, date & location

13. **Fair Reports**

- a. MCF
- b. SCF

14. **Club Sharing:** How does your Club close out the year?

15. **Camp 2023 update**

16. **Staff Report**- Lorin Hofmann-Lurz, Ana Torres, David Gonzalves

- a. 2023/24 enrollment fees - Ana Torres, Regional Program Coordinator
- b. Program Staff Funding plans update - David Gonzalves, UCCE County Director
- c. General Program updates - Lorin Hofmann-Lurz

## 17. Unfinished Business:

- a. 2023/24 Bylaws, approval and vote
- b. 2023/24 budget, approval and vote

## 18. New Business:

- a. Executive Board officer vote

## 19. Adjourn

### Upcoming dates:

#### June

20- Council meeting

#### July

18- Contest Record books due to County office

18- Council meeting

#### August

19- County Record book contest

22- Council meeting



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**Agriculture and Natural Resources | 4-H Youth Development Program**

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