

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

Apr 21 , 7:00PM, Zoom

- 1. Call Meeting to Order**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 4-H PLEDGE**
- 4. ADDITIONS AND CORRECTIONS TO THE AGENDA -**
- 5. INTRODUCTIONS –ROLL CALL**
 - President - Dena Sala Jenkinson (Chualar)
 - 1st Vice President - Hana Ferguson (Buena Vista)
 - 2nd Vice President - vacant
 - Secretary – Travis Tanaka (Buena Vista)
 - Treasurer- Misty Hancock (Lockwood)

- 6. APPROVAL OF PAST MEETING MINUTES - Travis**
 - a. February Minutes -approval
 - b. March Minutes-approval

- 7. SECRETARY REPORT- Correspondence**

- 8. TREASURE REPORT:**
 - a. Monthly financial report
 - b. 2020-2021 budget planning session via Zoom prior to meeting

- 9. Presidents Report:**
 - a. #4HGrateful
 - b. Governor's shelter in place orders
 - c. Applications for Youth Council, All Stars, HS scholarships
 - d. Providing local 4-H programing during Covid 19
 - e. Planning for 2020-2021 with budgets and activities
 - f. Special May 19th meeting
 - g. 2020-2021 Executive Board openings
 - i.1st Vice President
 - ii.2nd Vice President
 - iii.Secretary

- 10. FUNDRAISING COMMITTEE REPORT:**

- 11. YOUTH COUNCIL REPORT**
 - a. 2020-2021 Applications Due May 1

- 12. YOUTH REPORTS/ CLUB SHARING:**

- a. Club Youth representative report
- b. Additional club sharing

13. STAFF REPORTS:

- a. Lorin Hofmann-Lurz

14. FAIR UPDATES

- a. Salinas Valley Fair - TJ Plew
- b. Monterey Country Fair-Kelly Violini

15. COMMITTEE REPORTS: 1st Vice President(s) - Hana Ferguson

- a. 2020-2021 Committee Selection

16. STATE MANAGEMENT BOARD:

Virtual State Field day

Virtual State Presentation Day

17. CALENDAR:

18. UNFINISHED BUSINESS: none submitted

19. NEW BUSINESS:

- 2020-2021 Leaders Council
Budget

20. ADJOURN:

Special Meeting via Zoom meeting May TBD

Next Council Meeting Tuesday, June 16, 2020 at 7 p.m. at TBA

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