



**Leader's Council Agenda**  
**Monday, May 30, 2023, 6:00 pm, UCCE 4-H Auditorium**

- I. Call to Order
- II. Flag Salute and 4-H Pledge
- III. Introductions
- IV. Secretary/Administrative Director's Report, Amanda Farquharson
- V. Treasurer/Finance Director's Report, Cammra Bettencourt
- VI. Staff Report
  - A. County Program Operating Procedures
  - B. Enrollment Update
  - C. 2022-2023 Year End Club Reporting Checklist
    1. Due Monday, July 17, 2023
      - a. Member Record Books for County Evaluation
      - b. Club Officer Books for County Evaluation
      - c. Scholarship Applications
    2. Due Monday, July 31, 2023
      - a. Financial Reporting/Treasurer Book & Secretary Book forms
      - b. Club Award Order
      - c. County Award Nominations
      - d. Online Financial Reporting
    3. Due Thursday, August 31, 2023
      - a. Club payments for 2022-2023 enrollment fees – invoices will be sent mid-July.
  - D. 2023-2024 Program Year Update
    1. Paper enrollment process July 1, 2023 – July 13, 2023, for brand new 4-H members showing projects at 2023 Tulare County Fair with 60-day enrollment requirements (swine, sheep, goats, rabbits, poultry, and other breeding animals).
    2. New Enrollment System – Zsuite
    3. Club Requirements
- VII. Unfinished Business
  - A. World Ag Expo Kettle Corn/Food Booth, February 14-16, 2023
  - B. [Spark Achievement](#)
  - C. Saputo Ag Career Ready Grant
  - D. [California 4-H State Field Day](#)
  - E. Countywide Events
    1. 4-H Project Showcase Event
    2. Tulare County 4-H Mail-in Match
    3. Dale Wimp Rifle & Pistol Match
    4. Tulare County 4-H Archery Match
- VIII. New Business
  - A. [California 4-H State Advisory Committees](#) – deadline to apply is May 31<sup>st</sup>.
  - B. Countywide Events
    1. Tulare County Trap & Skeet Match
  - C. [Tulare County 4-H Scholarships](#) – due Monday, July 17, 2023
  - D. [2022-2023 County Record Book Competition](#) – due Monday, July 17, 2023
  - E. 4-H State Leadership Conference @ UC Davis
    1. Senior 4-H Members (ages 14+) Thursday, July 27 – Sunday, July 30, 2023.
    2. Intermediate 4-H Members (ages 11-13) Friday, July 28 – Sunday, July 30, 2023.
  - F. [Tulare County Fair](#)
- IX. Other Items/Announcements
- X. Next Meeting
- XI. Adjournment