**4-H Camping Advisory Committee**

**June 19, 2017 ● 10:00 am – 4:00 pm**

**UCANR Building, Davis, CA**

**Purpose:** To review our year and build a plan for the 2018 California Camping Conference and 2017 camp evaluation.

**Desired Outcomes:**

* A list of accomplishments this past year and what we’d like to improve upon for next year
* Agreement on potential camp conference dates and location
* Understanding of, and agreement on, the conference budget
* A list of potential workshop topics and presenters for camping conference
* A list of tasks for the camping conference and agreement on who will do what
* A timeline of conference tasks, who will complete and by when
* Agreement on next webinar topic, delivery date, and who will host.
* An understanding of camp evaluation and plan for this summer
* Agreement how to share outcomes of this year’s study with participating camps.
* Update on SET curriculum publication and list of what needs to be completed before submission to peer review.
* List of next steps.
* Agreement on meeting dates this program year.
* An enjoyable experience for all

**Agenda:**

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| **Time** | **Topic/Process** | **Who** |
| 9:30 | Gather and Morning Refreshments |  |
| 10:00 | Welcome, Introductions & Meeting Agreements   * Share / Agree | Marianne |
| 10:10 | Ice Breaker | Olivia |
| 10:25 | Meeting Agenda Review   * Share / Agree | Marianne |
| 10:30 | Review of last year’s work   * List positives * List what ideas for what we’d like to improve/build upon | John |
| 11:00 | Camp Outcomes Study   * Share plan * Review surveys * Share camp YPQA idea: pilot * List of those who would like to visit camps | Marianne & Tamekia |
| 12:00 | Lunch |  |
| 12:30 | California Camping Conference location and dates   * Share / List +/Δ / Agree | John |
| 1:00 | Conference Budget | Marianne |
| 1:15 | Building Our Camp Conference   * What would make our camps better? * What do our youth, volunteers and staff need in their role as camp administrators? * Brainstorm / Clarify / Group | Marianne |
| 2:00 | Energizer | Kyle |
| 2:15 | Conference Logistics   * List / Clarify * Commitments * Timeline | John |
| 2:45 | Webinars Series   * Review topics * Share / List +/Δ / Agree * Agreement on presenters | Marianne |
| 3:15 | Future Meeting Dates   * Brainstorm / Agree | Marianne |
| 3:30 | Next Steps   * List | John |
| 3:45 | Meeting Evaluation | Marianne |
| 4:00 | Safe Trip Home! |  |