**Mendocino County 4-H Leaders’ Council  
AGENDA**  
January 9th 2021  
Zoom Link:  <https://ucanr.zoom.us/j/91450100842?pwd=ZGFDdXR6cHFNMURQUUZLbTZFT0wwQT09>

Meeting ID: **914 5010 0842**

Passcode: **998949**

**Officers**: President:Abigail Comstock (RV); Vice President:  Jami Vallejo ; Secretary: Stephanie Jensen; Treasurer: Nathan Hayes; Member at large: Barbara Nordin-Elmer

* **Call to order**
* **Flag Salute and 4-H Pledge: lead by youth members (if present)**
* **Introductions Changing of officer positions**
* **Approval of minutes from July10 th, 9:00 AM council meeting**
* **Reports by 4-H Youth (if applicable)**
* **Treasurer’s Report:** Through December 2020
  + Approval or amendments of treasurer's report: Balance Sheet and Account Report
  + Year-end equipment audit: Postponed until further notice
  + Laptop Operating System update and Microsoft Office purchase: Jami Vallejo to provide cost information. Council to vote on this.
  + Other
* **Staff Report: Jessica**
  + Covid-19 Questions/Update
    - Please check website for latest updates and information
  + Staff Assistant update – still pending. Needs approval from county
  + Updates on project leader and CCL training: recording available and live Q&A sessions
  + Policy on recording youth images during a virtual 4-H activity
  + Updates on staff hours
  + Enrollment fee invoices sent out and due to County Council by January 22nd
  + Other
* **Committee and Other Reports**
  + Governance Committee & Incentives and Recognition (I and R) Committee
    - Need Committee Chairs for when the committees reconvene
  + Executive Committee
    - Need a treasurer as soon as possible
    - One Member at Large position open
  + MCJLAC Report
* **Old Business**
  + Shooting Sports Report (on hold)
    - Process update and determine fee
    - Cost list and contract with Pacific Outfitters
  + Other Old Business
* **New Business**
* Camp 2021
  + Unsure due to COVID
* County Presentation Day
  + Will be a joint virtual event with Lake and Mendocino counties
  + Tentative date is February 13th
  + Registration survey will be sent out – please check your email and respond
  + Judges and room hosts needed
  + Record Book Judging
    - County record book judging is underway. For clubs that have not sent judges list, please do so in order for your club’s books to be judged.
    - Youth who are interested to go to State, please complete Intent to Submit form on the state website
* Other
* **4-H Club Report**
  + Fort Bragg
  + Long Valley
  + Mendocino Spartan’s
  + Potter Valley
  + Redwood Valley/Calpella
  + Round Valley
  + Ukiah
  + Willits
* **Meeting Dates**
  + 2021-22 County Council April 3rd, July 10th , Oct 2nd, January 8th
    - Virtual until further notice
    - 9am
  + 2021-22 Exec Council March 10th, June 9th, September 8th, December 8th
    - Virtual until further notice
    - 6pm
* MCJLAC: Meeting every two weeks (virtual)
* **Motion to adjourn**