**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**