**Mendocino County Council Meeting
AGENDA**
January 8th, 2022
Zoom Link:
 <https://ucanr.zoom.us/j/91401742278?pwd=UUY0bC9BU3ErUGFldys3aVJYcFNHZz09>

Meeting ID: 914 0174 2278

Passcode: 505251

One tap mobile

+16699006833,,91401742278# US (San Jose)

**Officers**: President: **TBD**; Vice President:  Jami Vallejo ; Secretary: **TBD**; Treasurer: **TBD**; Member at large: Barbara Nordin-Elmer; Member at large: Cathy Haas

* **Call to order**
* **Flag Salute and 4-H Pledge: lead by youth members (if present)**
* **Introductions Changing of officer positions**
	+ **Amy Adams- Candidate for Treasurer Position 2022-23**
	+ **Cynthia Coupe- Possible Candidate for Council Position**
* **Approval of minutes from September 8th, 2021**
* **Reports by 4-H Youth (if applicable)**
* **Treasurer’s Report:**
	+ County Council Current Budget Review
	+ Funds allocated for 4-H Events?
	+ Funds for Pins/Stars/Seals?
* **Staff Report: Jessica**
	+ 4-HOnline 2.0
		- Reminder: making profile changes for members
	+ Staff Assistant Update
		- Position still opening up again shortly
	+ County Building Access
	+ Changes to the Staff Assistant/ Treasurer duties
	+ 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 and President as soon as possible
		- One Member at Large position open
	+ MCJLAC Report
		- Jennifer matching 4-H deadline
* **Old Business**
	+ Project Proficiencies
		- Due Date reminder: Application List : April 30th / Completion list: August 15th
	+ Cross Clubbing
		- Forms are required-reminder!
	+ Facility Use Agreements
		- Procedure Reminder
	+ Market Animal Deadline: January 10th, 2022
		- Check In/ Feedback
	+ Other
* **New Business**
	+ CA Youth Summit 2022
		- Hybrid virtual/in-person youth leadership conference [Jan 28-29 & Feb 4-5]
	+ State Field Day 2022 March 4-5, 2022
	+ Russell Preston Scholarship Due Date: April 15th
	+ State Record Book 2020-2021 Update
		- TBD per SWO
	+ Presentation Day 2022
		- Feb 5th
	+ Extravaganza
		- Aprill 22nd Potential Day
	+ Other

* **Meeting Dates**
	+ 2021-22 County Council : April 2nd, July 9th
		- Virtual until further notice
		- 9am
	+ 2021-22 Exec Council: March 9th, June 8th
		- Virtual until further notice
		- 6pm
* MCJLAC: 2nd Monday of every Month at 6:30pm
	+ Contact for Zoom Info: Megan Tunzi mtunzi@fbusd.us (Ft. Bragg)
* Club Reports
	+ Ft. Bragg
	+ Long Valley
	+ Mendocino
	+ Potter Valley
	+ Redwood Valley/ Calpella
	+ Round Valley
	+ Ukiah
	+ Willlits
* **Motion to adjourn**
* **Natalie made motion to end the meeting**
* **Barbara Second motioned: 11:32am**