**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**