**Mendocino County Council Meeting  
AGENDA**  
April 2nd, 2022  
Zoom Link:    
 <https://ucanr.zoom.us/j/97683497564?pwd=UE0ySUVMNkRRUGlPbVE3d2lXQjE3dz09>

Meeting ID: 976 8349 7564

Passcode: 976996

One tap mobile

+16699006833,,97683497564# US (San Jose)

+12532158782,,97683497564# US (Tacoma)

**Officers**: President: **Interim-Abigail Comstock**; Vice President:  Jami Vallejo ; Secretary: **TBD**; Treasurer: **Interim Jami Vallejo**; Member at large: Barbara Nordin-Elmer; Member at large: **TBD**

* **Call to order**
* **Flag Salute and 4-H Pledge: lead by youth members (if present)**
* **Approval of minutes from January 8th, 2022**
* **Reports by 4-H Youth (if applicable)**
* **Marcela Vallejo Presentation**
* **Treasurer’s Report:** 
  + Budget update/changes for 2021-22
* **Staff Report: Jessica**
  + 4-HOnline 2.0
    - Closure Dates: June 24th-July 18th
  + Staff Assistant Update
    - Position still open
  + County Building Access
    - No opening dates available currently.
  + COVID-19 Updates
    - Masking indoors was lifted March 12th. Contact tracing continues, basic safety guidelines available online.
  + 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, Secretary and President as soon as possible
    - One Member at Large position open
  + MCJLAC Report
  + YQCA Certificate
* **Old Business**
  + Project Proficiencies
    - Due Date reminder: Application List : April 30th / Completion list: August 15th
  + Cross Clubbing
    - Please complete signatures on form prior to submitting to UCCE Office
  + Facility Use Agreements
    - 3 meetings or less
  + Market Animal Deadline: January 10th, 2022
    - Continue for program year 22-23?
  + Other
* **New Business**
* Scholarship Deadlines
  + Russell Preston :April 15th
  + MCJLAC Scholarship: April 15th
* Food Safety Protocol
  + ServSafe Training required, lasts 3 yrs, $15
* CA 4-H State Field Day
  + Virtual Dates: May 11-21
  + In Person Date: May 28
* 4-H High
  + Teen interest survey: <https://surveys.ucanr.edu/survey.cfm?surveynumber=36750>
* 4-H Camp
  + Register NOW!
    - Teen Staff: <https://surveys.ucanr.edu/survey.cfm?surveynumber=28502>
    - CIT & Camper: <https://surveys.ucanr.edu/survey.cfm?surveynumber=36922>
* Extravaganza/Fashion Revue
  + - * April 23rd, 2022
      * Committee Report?
  + Non-VMO Model
    - PP Presentation
    - Review Operations Procedures Document
    - Survey for volunteer/participation due May 15th: <https://surveys.ucanr.edu/survey.cfm?surveynumber=37023>
  + Other

* **Meeting Dates**
  + 2021-22 County Council : July 9th
    - Virtual until further notice
    - 9am
  + 2021-22 Exec Council: 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**