California 4-H Management Board
Meeting Agenda

Adobe Connect: http://uc-d.adobeconnect.com/funwith4-hydp/
Dial In Number: 1(866) 740-1260
Access Code: 7524783

I. Call to order
  10:00AM

II. Introductions
  10:00-10:10AM

III. Approve Bylaws and Constitution
  10:10-10:45AM

IV. Treasurer’s Report and MB Budget
  10:45-12:00PM
    a) Treasure’s Report July
    b) Status of Financial Transition
    c) Check Reimbursement Process
    d) Management Board Budget Discussion
       -Approval of Reimbursements for Directors per their Job description
       -Will we charge county dues?
       -Lunch/Refreshments and Ready talk charges for MB?
       -Committee member travel to meetings (County to reimburse like they did for Sec. Reps. to the Sectional Council meetings?)

V. Lunch
  12:00-1:00PM
VI. New Business

a) Who are we
   - Clear Understanding of MB
   - Position Description questions
   - What is your goal as a Director?

b) Plan of Action
   - 2yr/5yr plan
   - Continuous Improvement Plan
   - Communication Plan
   - Objective of Meetings?
   - Needs Assessments?

c) Area Event Registration
   - Open? / Phased?
   - Left up to the Area Director?

d) Approval of New Events
   - Management Board Approval?
   - Discretion of Area Director per budget approval by MB?

e) State Leaders Forum Invitation

f) Open Forum
   - Items requiring action must be placed on a future agenda.
   - Interested parties can request to have a specific item added to the agenda subject to approval by the Chair. Please contact the Chair prior to the meeting.

VII. Upcoming business

a) Committee meetings
   - Budget for the year
   - What you need from the MB
   - Plan for upcoming year
   - What support do the new Areas need?
   - Request/Questions of Area Directors

b) Preparing for Annual Planning Meeting

VIII. Adjournment

5:00PM