



Meeting Agenda

Wednesday, October 23, 2019, 7:00 P.M.

Loomis Veterans Memorial Hall

5945 Horseshoe Bar Rd

Loomis, CA 95650

1. **Welcome –Call to order –** Lara Lopez
2. **Roll Call**
3. **Pledge of Allegiance and 4-H Pledge**
4. **Consent Agenda** (note: items on the consent agenda may be approved as a group. Any member wishing to discuss an item singly may ask for it to be removed from the consent agenda)
 - A. **Approval of October 23, 2019 Agenda & September 25, 2019 Minutes.**
 - B. **Treasurer's Report**
 - C. **Check Requests**

1. Johnna Humber	\$45.24
2. Shop 4-H National Store	\$164.45
3. Shop 4-H National Store	\$88.75
4. Johnna Humber	\$88.15
5. Sysco	\$3,250.98
6. Johnna Humber	\$154.80
7. Johnna Humber	\$460.00
8. Pleasant Ridge USD	\$247.50
5. **Youth Business:**

Open floor to youth in attendance
6. **Old Business:**
 - A. **Loomis Eggplant Festival** - October 5, 2019
 - B. **National 4-H Week** - October 6-10, 2019 - Doerner
 - C. **New Families Orientation & Workshop** - October 9, 2019
 - D. **Feed my Starving Children** October 19, 2019 - Humber
7. **New Business:**
 - A. **Gold Country Fair JLA update-** Lopez
 - B. **Craft Fair** - October 26, 2019- Guthrie
 - C. **Resume and Job Interview Workshop-** November 14, 2019
 - D. **Festival of Lights Parade** December 7, 2019 (entry deadline Nov. 22 5pm)
 - E. **Future Council Meeting(s)** - Lopez
 - F. **Community Public Information-** Lee Bastien
8. **UC Cooperative Extension Announcement:**

Dan Macon, County Director
9. **Open Floor: Discussion and comments**
10. **Meeting Adjourned**

CONTACT INFO FOR EXECUTIVE OFFICERS:

Lara Lopez - Chair mia1lance@gmail.com or 916-663-8245 | Leann Dickinson - Vice Chair leannwoody@yahoo.com
Johnna Humber - Secretary eventherocks@rocketmail.com | Juliet Swan - Treasurer 530-306-1113 text only please