

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

October 20, 7:00PM, Zoom

<https://ucanr.zoom.us/j/91724008098?pwd=b0E0dE9mWmRheUVFa3NhcVIHbG11QT09>

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **4-H PLEDGE**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
5. **INTRODUCTIONS –ROLL CALL**
  - President - Dena Sala (Natividad)
  - 1st Vice President - Carla Ackerman (King City Rural)
  - 2<sup>nd</sup> Vice President - vacant
  - Secretary – vacant
  - Treasurer- Misty Hancock (Lockwood)
6. **APPROVAL OF PAST MEETING MINUTES -**
7. **SECRETARY REPORT- Correspondence**
8. **TREASURE REPORT: Misty**
  - . Monthly financial report
9. **PRESIDENTS REPORT:**
  - a. National 4-H Week Recap
  - b. Executive Board Meeting Recap
  - c. Awards and Forms from clubs record books
10. **Guest Speaker Outreach-** Lynn Schmitt-McQuitty - Statewide 4-H Director, 4-H Outreach efforts for Community Clubs
11. **FUNDRAISING COMMITTEE REPORT: Carla/Kelly**
  - a. Upcoming Giving Events
  - b. 4-H Debit Card Update
  - c. Letter writing campaign ideas
12. **YOUth Council 2020-2021**
  - a. Achievement Day Recap
  - b. National 4-H week Sign kits recap
13. **YOUTH REPORTS/ CLUB SHARING:**
  - . Club Youth representative report
  - a. Additional club sharing
14. **STAFF REPORTS:** Lorin Hofmann-Lurz
15. **FAIR UPDATES**
  - a. Salinas Valley Fair- update
  - d. Monterey County Fair-Kelly Violini
16. **COMMITTEE REPORTS:** 1st Vice President(s) - Carla Ackerman
  - a. Reminder about Youth Committee Chair award
  - b. Covid related dates updates affecting county committees -Lorin

1. Achievement Day Drive in wrap up- San Benancio
2. County Dance modified to Drive In Movie wrap up - KCR
3. New Member Party -Greenfield wrap up Date TBA
4. Mars Base Camp STEM activity - October 24th, virtual

17. **CALENDAR:** Council meeting October 20th TBA location
18. **UNFINISHED BUSINESS:**
19. **NEW BUSINESS:**
20. **ADJOURN:**

*Next Council Meeting Tuesday, November 17, 2020 at 7 p.m. at ZOOM*

***Upcoming Events:***

*4-H Mars Base Camp: October 24, 2020 STEM Event*

*4-H Giving Tuesday: December 1, 2020*

It is the policy of the University of California (UC) and the UC Division of Agriculture & Natural Resources not to engage in discrimination against or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.edu/sites/anrstaff/files/215244.pdf> )

Inquiries regarding ANR's nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.