

# **TENTATIVE AGENDA**

## **Sutter/Yuba Counties 4-H Council Meeting**

**Thursday, January 13, 2011**

- **Call to Order/Council President explain process of agenda**
- **Flag Salute/4-H Pledge**
- **Roll Call/Establishment of Quorum**
- **Introduction and Presentations of Guests**
- **Approval of Tentative Agenda-Any additions?**
- **Approval of Minutes**
- **Announcements/Correspondence**
  
- **Reports- Discussion time limit of 5 min per report**
  - Treasurers' Report
  - Committee Reports (Currently Active):
    - Executive Committee
      - Flowers for Marlene High Family: \$54.13
      - Proceeded with purchase of memorial bench for Mary Staas
    - Citizenship/All Star
    - JC Penney Round Up
    - County Presentation Days-February 3 & March 5, 2011
    - Bok Kai Parade-March 5, 2011
    - Fashion Revue-April 30, 2011
    - Spring Fair-May 7, 2011
    - Equine Advisory Committee-Horse Show May 21,2011
    - Jr. Livestock Auction Committee
  - CE County Director
  - 4-H Youth Development Program Representative
  
- **UNFINISHED BUSINESS:**
  
- **NEW BUSINESS:**
  - Marlene High Memorial
  - Equine Committee Request
  - SET Training – February 5
  - Thrive Training
  
- **Adjournment**

\*Action required