

# TENTATIVE AGENDA

Sutter/Yuba Counties 4-H Council Meeting

Thursday, May 13, 2010

- **Call to Order**
- **Flag Salute/4-H Pledge**
- **Roll Call/Establishment of Quorum**
- **Introduction and Presentations of Guests**
- **Approval of Tentative Agenda**
- **Approval of Minutes**
- **Announcements/Correspondence**
  
- **Reports- Discussion time limit of 5 min per report**
  - Treasurers' Report
  - Committee Reports (Currently Active):
    - Executive Committee
      - Historian Appointment
    - Sectional Council
    - Fashion Revue
    - Spring Fair
    - Goat Day
    - Camp
    - SET
    - Sectional Presentation Day
    - Record Books
    - Other
  - CE County Director
  - 4-H Youth Development Program Representative
  
- **UNFINISHED BUSINESS:**
  
- **NEW BUSINESS:**
  - Fair Booth (Agventures Building)\*\*
  - Youth in Ag Brochures\*\*
  - Camp Budget\*\*
  - Equine Advisory Committee Budget\*\*
  - Horse Show Class Sponsorship\*\*
  - Council Officer Nominations – Slate of 2010-2011 Officers\*\*
  - Council Officer Elections\*\*
  
- **Adjournment**

\*\*Action required