

TENTATIVE AGENDA

Sutter/Yuba Counties 4-H Council Meeting

Thursday, November 18, 2010

- **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
 - Scholarship award increase: From \$150 to \$215
 - Approved award for Window Display Contest: \$50 for each county
 - Approved expenses for Officer Training Supplies: \$52.31
 - Approved All Star Patches (7): \$68.74
 - National 4-H Week
 - Citizenship/All Star
 - November Craft Day
 - Christmas Parade
 - CE County Director
 - 4-H Youth Development Program Representative

- **UNFINISHED BUSINESS:**
 - Bylaws/Constitution*

- **NEW BUSINESS:**
 - Potential JC Penney Round up Committee
 - 4-H Camp (length & dates)
 - All Star Shirts*
 - Subcommittee Budgets*
 - Spring Fair
 - Fashion Revue
 - Camp
 - Equine Advisory Committee

- **Adjournment**

*Action required